



Sandy Seifert-Raffelson, Board President

Robert Swan, Vice President
Jesse Claypool, Secretary
Mike Scheafer

Timothy Unruh, CSDM
Thomas Wright
Robert Housley, CSDM

**Special District Risk Management Authority
Regular Board Meeting**

**Wednesday, May 14, 2025
9:00 a.m.**

**1112 I Street, 3rd Floor, Earl Sayre Board Room
Sacramento, CA 95814
and**

Via Zoom

**Phone: (669) 900-9128
Meeting ID: 562 012 1037
Password: 875411**

*Note: Agenda posting and meetings are done in accordance with Ralph M. Brown Act. Govt. Code §54954.2 and §54953 (b) (1) allows local agencies to conduct meetings via teleconferencing. Part (b) (3) of the same section requires that all teleconference locations be identified in the agenda, and that each location be accessible to the public. Section (b) (2) of this Section requires that **all votes taken during a teleconference meeting shall be by roll call**. Any agenda item may be discussed in a different order, if necessary. The Board may take action whether items are listed as action, information or discussion.*

A copy of this agenda must be posted at each location

Teleconference Participants

The following Director(s) will participate in the Board meeting via teleconference at the locations listed:

Director Scheafer, 3327 California Street, Costa Mesa, CA 92626

Members of the public seeking to attend and to address the Board who require reasonable accommodations to access the meeting, based on disability or other reasons, should contact the following person at least forty-eight (48) hours in advance of a regular meeting to arrange for such reasonable accommodations: Candice Richardson, (916) 231-4141 or crichardson@sdrma.org.

AGENDA

1.0 CALL MEETING TO ORDER

1.1 Roll Call

1.2 Consideration of Off Agenda Items

Pursuant to Government Code Section 54954.2(b), except as provided in this paragraph, no action or discussion shall be taken at a regular meeting on any item which does not appear on the posted Final Agenda. Pursuant to Government Code Section 54954.2 (b)(2) an item may be added to the Final Agenda after the Final Agenda has been posted upon a determination by a two-thirds vote of the Board of Directors (or an unanimous vote if less than two-thirds of the Board of Directors are present); the vote shall be on a motion stating that there is a need to take immediate action and that the need for action came to the attention of the Board of Directors subsequent to the Final Agenda being posted. Any such motion shall be accompanied by distribution of a written statement on a form provided by the office of the Chief Executive Officer/Secretary of the Board, to be included in the record, stating the facts upon which it can be determined that the need to take action arose after the Final Agenda was posted. In addition, action may be taken on an item not on the posted Final Agenda under the circumstances stated in Government Code Section 54954.2 (b)(1) [emergency] and 54954.2 (b)(3) [continued regular meetings].

2.0 PUBLIC COMMENT

At this time, members of the public may speak on any item not on the agenda with comments limited to 5 minutes per person. A maximum time limit of 20 minutes for all public testimony is permitted under this agenda item. The Board reserves the right to waive the foregoing time limits by a majority vote.

3.0 WORK SESSION: STRATEGIC PLANNING – FY 2025-26 through 2027-28

3.1 Strategic Business Plan (Jim DeLizia, DeLizia Consulting Services) 15
An informational item to review and discuss the FY 2025-26 – FY 2027-28 Strategic Plan.

4.0 CONSENT CALENDAR – Items expected to be routine and non-controversial

4.1 Approval of Minutes..... 30
An action to approve the minutes of the March 25, 2025 Strategic Planning Session, March 25, 2025 Board Meeting, March 26, 2025 Annual Membership Meeting, and April 22, 2025 Special Board Meeting.

4.2 Meeting, Conference, and Educational Schedules..... 48
Review the 2025 meeting, conference, and educational schedules.

4.3	Paid Bills Listing.....	53
	<i>An action to ratify payment of bills for the months of January, February, and March 2025.</i>	
4.4	Quarterly Financial Reports.....	69
	<i>An action to receive and file the quarterly financial reports presented for the Property/Liability, Workers' Compensation, Health Benefits Programs, and Joint/Common Allocated Operations.</i>	
4.5	Aggregate Stop-Loss Attachment Point & Corridor Quarterly Status Review.....	100
	<i>An action item to receive and file the Aggregate Stop-Loss Attachment Point and Corridor Quarterly Status Reports.</i>	

5.0 GENERAL BUSINESS ITEMS AND PRESENTATIONS

5.1	Member Services/Underwriting Update (Member Services Manager; Underwriting/Program Manager).....	105
	<i>An action item to receive and file the reports for Underwriting, Health Benefits, and Member Services.</i>	
5.2	Potential Member Notice of Intent to Withdrawal (Underwriting/Program Manager).....	118
	<i>An informational item regarding an update of potential member withdrawal notices for the 2025-26 program year.</i>	
5.3	Board Resolution Revisions (Interim Chief Executive Officer)	120
	<i>An action item to approve the following Board Resolutions:</i>	
	<ul style="list-style-type: none"> • Resolution No. 2025-01 (formerly 2023-07) – Authorized Signers on the Investment “Custodial Accounts” Maintained with the Bank of New York Mellon • Resolution No. 2025-02 (formerly 2023-11) – Authorized Signers at River City Bank • Resolution No. 2025-03 (formerly 2023-09) – Delegate SDRG Authority to Debbie Yokota • Resolution No. 2025-04 (formerly 2023-14) – Designate Debbie Yokota as decision maker for PRISM • Resolution No. 2025-05 (formerly 2023-15) – Designate Debbie Yokota as SDRMA’s representative for AGRIP 	

6.0 INSURANCE PROGRAMS

Workers' Compensation Program

6.1 Update on the 2025-26 Excess Workers' Compensation Program Renewal (Underwriting/Program Manager; Doug Wozniak, Alliant Insurance Services) ..129
Review and discuss potential changes to the excess workers' compensation renewal.

Property/Liability Program

6.2 Update on the 2025-26 Excess Property and Liability Program Renewals (Underwriting/Program Manager; Doug Wozniak, Alliant Insurance Services) ..165
An informational item regarding an update on the excess property and liability program renewals.

7.0 CLAIMS/RISK CONTROL ITEMS

7.1 Quarterly Claims Review and Settlement Approval (Interim CEO/Chief Risk Officer)167
Staff recommends the following actions:

- Receive and file the status report concerning claims activities for the quarter ending March 31, 2025; and
- Approve claims settlements as presented in the status report.

7.2 Quarterly Risk Control Update – Q3 2024-25 (Risk Control Manager)181
An action item to receive and file the status report regarding safety and risk control efforts by SDRMA for the quarter ending March 31, 2025.

8.0 FINANCIAL ITEMS

8.1 Treasurer's Quarterly Investment Report (Chief Financial Officer; Michael Kronbetter, Public Financial Management).....184
An action item to receive and file the Quarterly Investment Report, Certification of Investments, and Cash Flow Sufficiency.

9.0 REPORTS/COMMENTS/OTHER BUSINESS

9.1 Staff Reports
Staff will report on matters of interest to the Board.

9.2 Board Director Reports
Comments, Future Agenda Items, Recommendations, and Questions.

10.0 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

11.0 CLOSED SESSION

11.1 Conference with Legal Counsel - Anticipated Litigation Government Code Section 54956.9(d)(2): one case

12.0 ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

13.0 ADJOURNMENT

The next Board meeting will be held June 4-5, 2025, at the SDRMA Administration Building, 1112 I Street, 3rd Floor, Earl Sayre Board Room Sacramento, CA 95814. Items to be discussed at this meeting include:

- FY 2025-26 Final Budget
- Legislative Report
- Member Withdrawal Report
- Risk Transfer to SDRG
- Insurance/Reinsurance Coverage Program Structure
- Annual Safety Awards Recipients
- Strategic Business Plan

Posted on May 7, 2025



ADA Compliance: *In compliance with the Americans with Disabilities Act, if you are a disabled person and need a disability-related modification or accommodation to participate in this meeting, please contact Candice Richardson, at (800) 537-7790 or at crichardson@sdrma.org. Request must be made as early as possible.*