



Mike Scheafer, Board President

Sandy Seifert-Raffelson, Vice President
Bob Swan, Secretary
David Aranda, CSDM

Jean Bracy, CSDM
Tim Unruh, CSDM
Jesse Claypool

Special District Risk Management Authority Special Board Meeting

**Monday, September 13, 2021
2:30 p.m.**

Held Remotely Via Zoom

Phone: (669) 900-9128

Meeting ID: 562 012 1037

Password: 875411

This Virtual Meeting is held pursuant to Executive Order N-29-20, as amended by Executive Order N-8-21 issued by Governor Newsom on June 11, 2021, that allows local legislative bodies to hold meetings via conference calls while still satisfying state transparency requirements.

Note: Pursuant to the Brown Act, Section 54953(b)(2). Section (b) (2) 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.

The meeting is being held solely by remote means and will be made accessible to members of the public seeking to attend and address the Board solely through the phone number set forth above, except that 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 make arrangements for such reasonable accommodations: Ellen Doughty, Chief Member Services Officer, (916) 231-4141 or edoughty@sdrma.org

AGENDA

1.0 CALL MEETING TO ORDER

1.1 Roll Call

2.0 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

3.0 CLOSED SESSION

3.1 Public Employee Performance Evaluation Pursuant to Government Code Section 54957

Title: Chief Executive Officer

3.2 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6
Agency designated representative: Mike Scheafer, Board President

Unrepresented employee: Chief Executive Officer

4.0 ADJOURNMENT

The next Board meeting will be held November 3-4, 2021 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:

- Financial Audit Results
- Internal Control Policy Review
- Actuarial Projections
- Updated Five-Year Projections
- Legislative Wrap-Up
- Board Meeting Schedule for 2022

Posted on September 9, 2021



Laura S. Gill
Acting Clerk of the Board

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 Ellen Doughty, Chief Member Services Officer, at (800) 537-7790 or at edoughty@sdrma.org. Requests must be made as early as possible.