



Mike Scheafer, Board President

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

Timothy Unruh, CSDM
Jesse Claypool
Thomas Wright

Special District Risk Management Authority Special Board Meeting

**Friday, September 9, 2022
9:00 a.m.**

Held Remotely Via Zoom

Phone: (669) 900-9128

Meeting ID: 562 012 1037

Password: 875411

In compliance with AB361 this will be a hybrid virtual/in-person meeting in the SDRMA Board Room/Zoom as the State continues to recommend measures to promote social distancing.

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 as early as possible to make arrangements for such reasonable accommodations: Ashley Flores, CMC, Clerk of the Board, (916) 231-4132 or aflores@sdrma.org

AGENDA

1.0 CALL MEETING TO ORDER

1.1 Roll Call

2.0 BOARD ITEMS

The Board of Directors intends to consider each of the following items and may take action at this meeting. Public comment is allowed on each individual agenda item listed below, and such comment will be considered in advance of each Board action.

2.1 **Subject:** Reauthorization of Virtual Meetings

Presenter: Laura S. Gill, Chief Executive Officer

Recommendation: **Adopt** Resolution 2022-12 Making Findings and Determinations under AB 361 for Continued Virtual Meetings

2.2 **Subject:** Approval of Prospective Members into SDRMA Workers' Compensation and Property/Liability Programs

Presenter: Wendy Tucker, Claims Manager

Recommendation: **Approve** admission of new members into the following program:

- Property/Liability: California Electronic Recording Transaction Network Authority

3.0 ADJOURNMENT

The next regular Board meeting will be held November 2-3, 2022 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
- Legislative Wrap-up
- 2023 Board Meeting Schedule
- Quarterly reports:
 - o Underwriting
 - o Claims status
 - o Claims/Loss Prevention
 - o Treasurer's Report

Posted on September 7, 2022



Ashley Flores, CMC, 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 Ashley Flores, at (800) 537-7790 or at aflores@sdrma.org. Request must be made as early as possible.*