



**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 Closed Session Board Meeting**

**Wednesday, November 16, 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 virtual meeting via 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](mailto:aflores@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

### 4.0 ADJOURNMENT

The next regular Board meeting will be held January 4-5, 2023 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 November 14, 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](mailto:aflores@sdrma.org). Request must be made as early as possible.*