



Sandy Seifert-Raffelson, Board President

**Robert Swan, Secretary
David Aranda, CSDM
Mike Scheafer**

**Timothy Unruh, CSDM
Jesse Claypool
Thomas Wright**

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

**Wednesday, January 4, 2023
1:00 p.m.**

**Thursday, January 5, 2023
8:00 a.m.**

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

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.

Note: Agenda postings and meetings are done in accordance with Ralph M. Brown Act. Govt. Code §54954.2 As amended by AB 361, Section 54953 (d)(3) allows local agencies to conduct meetings via teleconferencing during a proclaimed state of emergency, and state or local officials have recommended measures to promote social distancing, without complying with the requirement to identify all teleconference locations in the agenda, and without complying with the requirement that each location be accessible to the public. Section 54953 (b)(2) still 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.

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 memberplus@sdrma.org

AGENDA

1.0 CALL MEETING TO ORDER

- 1.1 Roll Call
- 1.2 Approval of Agenda (Board President)

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 ADMINISTRATIVE ITEMS AND PRESENTATIONS

- 3.1 Recognition Staff Anniversaries (Board President)
- 3.2 Review Meeting, Conference, and Educational Schedules (Board President)
- 3.3 Review communication and correspondence (Chief Member Services Officer)
- 3.4 Review of Executive Summary of Training (Board President)
- 3.5 Ad-hoc Personnel Committee update (Board Liaison)

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

- 4.1 **Approve** draft meeting minutes from the Special Board meeting on December 9, 2022 (Chief Member Services Officer)
- 4.2 **Review** recent marketing activities (Chief Member Services Officer)
- 4.3 **Ratify** payment of bills paid: item delayed due to recent staff changes, will be presented at February meeting
- 4.4 **Receive and file** financial reports: item delayed due to recent staff changes, will be presented at February meeting

- 4.5 **Adopt** Board Resolution 2023-01 Making Findings and Determinations under AB 361 for Continued Virtual Meetings (Chief Member Services Officer)

5.0 CSDA-RELATED ITEMS

- 5.1 **Review and discuss** CSDA business and activity (CSDA Chief Executive Officer)
- 5.2 **Review and discuss** Alliance Executive Council business and activity (CSDA Chief Executive Officer; AEC Members)
- 5.3 **Review and discuss** Special Leadership Foundation business and activity (CSDA Chief Executive Officer; SDLF Members)
- 5.4 **Review** of CSDA Committees Updates (Board President)

6.0 BOARD ITEMS

- 6.1 **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 programs: None

- 6.2 **Subject: SDRG Captive Update**

Presenter: David Aranda, SDRMA Board Liaison

- 6.3 **Subject: Five Star Bank Opportunity**

Presenter: Rick Wood, Interim Chief Financial Officer

Recommendation: Receive and File Five Star Bank benefits

6.4 **Subject: SDRMA Office Building**

Presenter: David Aranda, Board Liaison

Recommendations:

1. **Approve** to continue to retain Cole Property Management to service SDRMA Building for 2023.
2. **Approve** providing onsite security services for six hours per day Monday through Friday, excluding holidays, for the next 90-days and continue to look at other options to provide security to the building and surrounding outside area.
3. **Approve** to maintain ownership of the SDRMA building through December 31, 2026, with direction to staff to conduct a proper examination of the market, values and happenings of surrounding properties before December 31, 2026, so the SDRMA Board of Directors can make an informed decision around the future of the SDRMA building.

6.5 **Subject: Election of 2023 Board Officers**

Presenter: Ellen Doughty, Chief Member Services Officer

Recommendation: **Approve** election of 2023 Board Officers

6.6 **Subject: Identifying Authorized Signers on The Investment “Custodial Accounts” Maintained with the Bank of New York Mellon**

Presenter: Rick Wood, Interim Chief Financial Officer

Recommendation: **Adopt** Resolution 2023-02 Identifying Authorized Signers on The Investment “Custodial Accounts” Maintained with the Bank of New York Mellon.

Thursday, January 5 – 8:00 am

7.0 TIMED ITEMS

(This section will include presentations with a specific day and time for specific speakers: consultants, brokers, legislative director, coverage counsel, etc.)

None.

8.0 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

9.0 CLOSED SESSION

9.1 Conference with Labor Negotiator Pursuant to Government Code Section 54957.6

Agency designated representative: David Aranda

Unrepresented employees: Chief Executive Officer, Chief Financial Officer, Claims Manager, Accountant, Member Services Specialist I, Management Analyst/Clerk of the Board

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

10.0 ANNOUNCEMENT OF REPORTABLE ACTION IN CLOSED SESSION

11.0 REPORTS/COMMENTS/OTHER BUSINESS

11.1 Staff Reports and Updates

11.2 Board Director Reports, Comments, Future Agenda Items, Recommendations, and Questions

12.0 ADJOURNMENT

The next Board meeting will be held February 6-7, 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:

- Board committee assignments
- FY 2023-24 Cost-of-Living Adjustment
- Board Member Compensation
- Update: FY 2024-25 rate review
- 2023 Credit Incentive Program Criteria
- Longevity distributions
- Quarterly reports:
 - Underwriting
 - Claim Status
 - Claims/Risk Control
 - Treasurer's Report

Posted on December 29, 2022



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 memberplus@sdrma.org. Request must be made as early as possible.*