



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
Regular Board Meeting

Wednesday, June 22, 2022
3:00 p.m.

Thursday, June 23, 2022
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 make arrangements for such reasonable accommodations: Ashley Flores, Board Clerk, (916) 231-4132 or aflores@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 (Chief Executive Officer)
- 3.3 Review communication and correspondence (Chief Executive Officer)
- 3.4 Review of Executive Summary of Training (Board President)

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

- 4.1 **Approve** draft meeting minutes from the May 4-5, 2022 Board Meeting; June 1 and 10, 2022 Special Board Meetings (Board Clerk)
- 4.2 **Review** recent marketing activities (Chief Member Services Officer)
- 4.3 **Ratify** payment of bills paid for the months of April and May 2022 (Chief Financial Officer)
- 4.4 **Receive and file** financial reports presented for the Property/Liability, Workers' Compensation, Health Benefits Programs and Joint/Common Allocated Operations (Chief Financial Officer)
- 4.5 **Receive and file** SDRG Captive Update (Chief Financial Officer)

- 4.6 **Approve** declaration of certain SDRMA capital assets as surplus and authorize disposal of same (Chief Financial Officer)
- 4.7 **Adopt** Resolution 2022-09 Making Findings and Determinations under AB 361 for Continued Virtual Meetings (Chief Executive 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; Chief Executive Officer; AEC Members)
- 5.3 **Review and discuss** Special Leadership Foundation business and activity (CSDA Chief Executive Officer; 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, Member Services Manager

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

- Workers' Compensation: Reclamation District 536
- Property/Liability: Interagency Communications Interoperability Systems Authority

- 6.2 **Subject: Annual Safety Awards Recipients**

Presenter: Enriqueta Castro, Safety/Loss Prevention Manager

Recommendation: **Ratify** staff's selected recipients for the McMurchie and Earl F. Sayre Excellence in Safety Awards

6.3 **Subject: Annual Consulting and Infrastructure Services Agreements**

Presenter: Laura S. Gill, Chief Executive Officer
Frank Ono, The iFish Group, Inc.

Recommendation: **Authorize** the Board President to execute the following contracts with The iFish Group, Inc. effective July 1, 2022:

- IT Hosting and Managed Services Agreement for an amount not to exceed \$439,459
- IT Projects and Services Agreement for an amount not to exceed \$463,400

6.4 **Subject: FY 2022-23 Publicly Available Pay Schedule**

Presenter: Laura S. Gill, Chief Executive Officer

Recommendation: **Approve** the FY 2022-23 Publicly Available Pay Schedule

6.5 **Subject: Revised Preliminary FY 2022-23 Budget**

Presenter: Laura S. Gill, Chief Executive Officer
Jennifer Chilton, Chief Financial Officer

Recommendation: **Adopt** Revised Preliminary FY 2022-23 Budget

6.6 **Subject: New GASB 87**

Presenter: Jennifer Chilton, Chief Financial Officer

Recommendation: **Approve** Board Policy 2022-08 Lease Capitalization

6.7 **Subject: Approval of FY 2023 – FY 2025 Strategic Plan**

Presenter: Laura S. Gill, Chief Executive Officer

Recommendation: **Adopt** FY 2023 – FY 2025 Strategic Plan as presented

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.)

Wednesday, June 22, 2022 – 3:00 pm

7.1 Subject: Proposed Bylaw Revisions

Presenter: Laura S. Gill, Chief Executive Officer

Recommendation: **Approve** proposed Bylaw revisions previously approved in draft form by the Board on May 5, 2022

7.2 Subject: OPEB Review

Presenter: Catherine McCloud, Principal/Consulting Actuary, MacLeod Watts
Jennifer Chilton, Chief Financial Officer

Recommendation: **Receive and file** Other Post-Employment Benefits Review

Thursday, June 23 – 8:00 a.m.

7.3 Subject: Insurance/Reinsurance Coverage Program Structure

Presenters: Laura S. Gill, Chief Executive Officer
Jennifer Chilton, Chief Financial Officer
Karl Snearer, APEX Insurance

Recommendation: **Approve** the Reinsurance/Excess Insurance Coverage Program structure and carriers for the 2022-23 Program Year

7.4 Subject: Legislative Report

Presenter: Laura S. Gill, Chief Executive Officer
Aaron Avery, Senior Legislative Representative, CSDA

Recommendation: **Receive and file** Legislative Report

8.0 OPPORTUNITY FOR PUBLIC TO ADDRESS CLOSED SESSION MATTERS

9.0 CLOSED SESSION

- 9.1 Government Code 54956.9(d)(2) – Conference with Legal Counsel
Anticipated Litigation: 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 August 3-4, 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:

- Adoption of FY 2022-23 Final Budget

Quarterly reports:

- Underwriting
- Strategic plan
- Claims status
- Claims/Loss Prevention
- Treasurer’s Report

Posted on June 17, 2022



Ashley Flores, Clerk of the Board