



Mike Scheafer, Board President

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

Jean Bracy, CSDM
Tim Unruh, CSDM
Jesse Claypool

Special District Risk Management Authority Special Board Meeting

**Thursday, June 3, 2021
8:30 a.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 issued by Governor Newsom on March 17, 2020.

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: Laura Gill, CEO, (916) 231-4141 or Lgill@sdrma.org

AGENDA

1.0 CALL MEETING TO ORDER

1.1 Roll Call

2.0 RATE REVIEW

2.1 **Subject: 2021-22 Rates – Property/Liability Program**

Presenter: Jennifer Chilton, Finance Manager

Recommendation: **Approve** the proposed Property/Liability program rates for Program Year 2021-22

3.0 ADJOURNMENT

The next Board meeting will be held June 23-24, 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:

- Adoption of FY 2021-22 Preliminary Budget
- Legislative Report
- Member Withdrawal Report
- Insurance/Reinsurance coverage program structure
- Annual safety awards recipients

Posted on June 2, 2021



Ashley Flores, 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 Laura Gill, CEO, at (800) 537-7790 or at Lgill@sdrma.org. Request must be made as early as possible.*