



AGENDA

SDIS Board of Trustees
Wednesday, September 6, 2023- 10:00am
Special Districts Tigard Office
Tigard, Oregon

[Click here to join the meeting virtually](#)

1. Call to Order Andrea Klaas
 2. Roll Call Kaylie Bahnsen
 3. Approval of Minutes for June 7, 2023 Trust Meeting Andrea Klaas
Action: Review/Approval
 4. Financial Report Michael Doherty
Action: Review/Approval
 5. SAIF Workers' Compensation Transition Update Scott Neufeld
Action: Information/Discussion
 6. Employee Benefits Report Katie Peterson, TPG
Action: Information/Discussion
 7. Underwriting Report Chris Hill
Action: Information/Discussion
 8. Risk Management Update Dan Davenport
Action: Information/Discussion
 9. Amicus Brief Support Frank Stratton
 - A. City of Grants Pass Camping Decision
 - B. City of Newport Recreational Immunity DecisionAction: Information/Discussion
 10. SDIS Member Loan Program Discussion Frank Stratton
David Ulbricht
Action: Information/Discussion
- Executive Session - ORS 192.660(2)(f)***
11. Claims Management Jens Jensen
Gina Wescott
 - A. Property/Casualty Claims Report
 - B. Workers' Compensation Claims Report

C. Legal Counsel Update

Ron Downs

Action: Information/Discussion

End of Executive Session

12. Nominating Committee Update
Action: Information/Discussion
Frank Stratton
13. Executive Director Report
Action: Information/Discussion
Frank Stratton
14. 2024 Draft Meeting Schedule
Action: Review/Approval
Andrea Klaas
15. Other Business/Announcements
A. November Joint Meeting Hotel Form
B. Annual Conference Hotel Form
C. Other Items
Action: Information/Discussion
Andrea Klaas
16. Trust Comments
Action: Information/Discussion
Andrea Klaas
17. Reminder: Next Trust Meeting
November 15-16, 2023
Location: SDAO Salem Office
18. Adjourn