



## AGENDA

SDIS Board of Trustees  
Wednesday, September 9, 2020  
GoToMeeting

<https://global.gotomeeting.com/join/365014965>

### 10:00 – SDIS Board of Trustees Meeting

1. Call to Order Andrea Klaas
2. Roll Call Kaylie Bahnsen
3. Approval of Minutes for June 3, 2020 Trust Meeting Andrea Klaas  
Action: Review/Approval
4. Financial Report Michael Doherty  
A. 2019-2020 Year End Financials  
Action: Review/Approval
5. Nominating Committee Recommendation Andrea Klaas  
Action: Review/Approval
6. Proposed 2021 Member Equity Distribution Frank Stratton  
Action: Review/Approval
7. Proposed 2021 Property/Casualty Coverage Changes Frank Stratton  
Kevin Pardy  
Action: Information/Discussion
8. TPG Contract Extension Recommendation Frank Stratton  
Action: Review/Approval

### ***Executive Session - ORS 192.660(2)(f)***

9. Claims Management Jens Jensen  
Gina Wescott  
A. Property/Casualty Claims Report  
B. Workers' Compensation Claims Report  
Action: Information/Discussion

***End of Executive Session***

10. Written Reports Frank Stratton
- A. Executive Director Staff Update
  - B. Employee Benefits Renewal Update
  - C. Membership Services Update
  - D. Risk Management Update
  - E. Underwriting Update
  - F. Public Safety EAP Update
  - G. Workers Compensation COVID-19 Presumption
  - H. NSDC Update
  - I. New Staff Update
  - J. Legal Update
  - K. SDAO Advisory Services Update
- Action: Information/Discussion
11. 2021 Draft Meeting Schedule Andrea Klaas
- Action: Review/Approval
12. Other Business/Announcements Andrea Klaas
- A. November Meeting Discussion
- Action: Information/Discussion
13. Trust Comments Andrea Klaas
- Action: Information/Discussion
14. Reminder: Next Trust Meeting Andrea Klaas
- Wednesday - November 4, 2020
- Location: TBD
15. Adjourn