



AGENDA

SDIS Board of Trustees
Wednesday, September 7, 2021- 11:00am
Special Districts Tigard Office
Tigard, Oregon

1. Call to Order Andrea Klaas
2. Roll Call Kaylie Bahnsen
3. Approval of Minutes for June 8, 2022 Trust Meeting
Action: Review/Approval Andrea Klaas
4. Financial Report
Action: Review/Approval Michael Doherty
5. Nominating Committee Recommendation
Action: Review/Approval Andrea Klaas
6. Nicole Dalke Appointment Andrea Klaas
7. Employee Benefits Report
A. Large Loss Claim Review Michael Doherty
B. Broker RFP - Selection Committee Katie Peterson, TPG
Action: Information/Discussion Frank Stratton
8. Underwriting Report Chris Hill
Action: Information/Discussion

Executive Session - ORS 192.660(2)(f)

9. Claims Management
A. Property/Casualty Claims Report Jens Jensen
B. Workers' Compensation Claims Report Scott Neufeld
C. Legal Counsel Update Ron Downs
Action: Information/Discussion

End of Executive Session

10. Risk Management Update Dan Davenport
Action: Information/Discussion

11. Executive Director Report
Action: Information/Discussion
Frank Stratton
12. 2023 Draft Meeting Schedule
Action: Review/Approval
Andrea Klaas
13. Other Business/Announcements
A. November Joint Meeting Hotel Form
B. Annual Conference Hotel Form
C. Other Items
Action: Information/Discussion
Andrea Klaas
14. Trust Comments
Action: Information/Discussion
Andrea Klaas
15. Reminder: Next Trust Meeting
November 15-16, 2022
Location: SDAO Salem Office
16. Adjourn