



## MEETING AGENDA

SDIS Board of Trustees and SDAO Board of Directors

Wednesday, November 3, 2021 – 1:00pm

Salishan Resort | Gleneden Beach, Oregon

Microsoft Teams: [Click here to join the meeting](#)

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|-----|---|---------------------------------------|
| 12. | FY 2020 Actuarial Review of Self-Funded Programs<br>Action: Information/Discussion            | Kevin Wick, PWC                       |
| 13. | FY 2020 Annual Audit Reports<br><u>Action</u> : Information/Discussion                        | Jim Marta<br>Michael Doherty          |
| 14. | Investment Report<br>A. Investment Portfolio Review<br><u>Action</u> : Information/Discussion | Lauren Brant, PFM<br>Ellen Clark, PFM |