



AGENDA

SDIS Board of Trustees
Wednesday, February 8, 2023 – 2:00 pm
Sunriver Resort - Room: Heritage
Microsoft Teams
[Click here to join the meeting](#)

1. Call to Order Andrea Klaas
2. Roll Call Kaylie Bahnsen
3. Approval of Minutes of November 15, 2022 Meeting
Action: Review/Approval Andrea Klaas
4. December Quarterly 2022 Financial Report
Action: Review/Approval Michael Doherty
5. Employee Benefits Report
A. Renewal Recommendations Frank Stratton
Action: Review/Approval Katie Peterson (TPG)

In Executive Session - ORS 192.660(2)(f)

6. Claims Management
A. Current Liability Claims and Litigation Report Jens Jensen
Ron Downs
B. Current Workers' Compensation Claims Update Gina Wescott
Action: Information/Discussion

End of Executive Session

7. SAIF/SDAO Partnership Implementation Update Scott Neufeld
Action: Information/Discussion
8. Legislative Update
A. Self-Insured Property/Casualty Reserves Frank Stratton
Action: Information/Discussion
9. SDIS Trust Written Reports Frank Stratton
A. Risk Management Update
B. Underwriting Update
Action: Information/Discussion

10. Executive Director Report
Action: Information/Discussion
Frank Stratton

11. Other Business/Announcements
A. AGRIP Conference Logistics
B. Proposed SDAO Dues Calculation Change
C. April Board/Trust Retreat Hotel Form
Action: Information/Discussion
Andrea Klaas

12. Trust Comments
Action: Information/Discussion
Andrea Klaas

13. Next Trust Meeting
Board/Trust Joint Meeting
April 5-6, 2023
FivePine Resort | Sisters, OR

14. Adjourn

Evening Dinner

6:00pm Marcello's Cucina Italiana
57031 Ponderosa Rd
Sunriver, Oregon