



## AGENDA

SDIS Board of Trustees  
Regular Meeting  
Wednesday, April 5, 2023  
FivePine Lodge | Sisters, Oregon

**12:00pm** Lunch

**1:00pm** Convene Trust Meeting

1. Call to Order Andrea Klaas
2. Roll Call Kaylie Bahnsen
3. Approval of Minutes of February 8, 2023 Meeting Andrea Klaas  
Action: Review/Approval
4. Financial Reports Michael Doherty
  - a. Approval of March 2023 Financials  
Action: Review/Approval
5. Longevity Credit and Safety Grant Discussion Frank Stratton  
Action: Information/Discussion
6. SAIF-SDAO Partnership Implementation Update Scott Neufeld  
Action: Information/Discussion
7. Legislative Update Frank Stratton  
Action: Information/Discussion
8. Property Casualty Reinsurance Broker Contract Discussion Frank Stratton  
Action: Information/Discussion

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

9. Claims Management Jens Jensen  
Ron Downs  
Gina Wescott
  - a. Current Liability Claims and Litigation Report
  - b. Current Workers' Compensation Claims Update  
Action: Information/Discussion

### **End of Executive Session**

10. Written Reports Frank Stratton
  - a. Employee Benefits Update

- b. Underwriting Update
  - c. Risk Management Update
- Action: Information/Discussion

Chris Hill  
Dan Davenport

11. Other Business/Announcements
- a. Committee Interest Form
  - b. Conflict of Interest Form
- Action: Information/Discussion

Andrea Klaas  
Andrea Klaas

12. Trust Comments
- Action: Information/Discussion

Andrea Klaas

13. Next Trust Meeting
- Wednesday, June 7, 2023 at 10am  
SDAO Tigard Office, 7125 SW Hampton St

14. Adjourn

**6:00pm      Dinner**

Sisters Saloon & Ranch Grill  
190 E Cascade Ave, Sisters, OR 97759  
Upstairs banquet space (The Rodeo Room)