



AGENDA

SDIS Board of Trustees

Wednesday, November 4, 2020 – 10am

GoToMeeting

<https://global.gotomeeting.com/join/461136541>

1. Call to Order Andrea Klaas
2. Roll Call Kaylie Bahnsen
3. Darren Bucich Appointment Andrea Klaas
4. Approval of Meeting Minutes from September 9, 2020
Action: Review/Approval Andrea Klaas
5. Financial Report Michael Doherty
 - A. FY 2020-2021 Quarterly Financials
 - B. Equity Year AccountingAction: Review/Approval
6. Reinsurance Renewal Recommendations Kevin Pardy
 - A. Liability, Property, Crime & CyberAction: Review/Approval
Cliff Simpson
Richard Poling
7. Actuary Reports Kevin Wick, PWC
 - A. FY 2019-20 Actuarial Review of Self-Funded Programs
 - B. Capital Modeling StudyAction: Information/Discussion
8. FY 2019-20 Annual Audit Report Jim Marta
Action: Information/Discussion
Michael Doherty
9. Investment Report Lauren Brant, PFM
 - A. Investment Portfolio ReviewAction: Information/Discussion
Ellen Clark, PFM
10. Underwriting Report Kevin Pardy
 - A. 2021 Recommended Coverage ChangesAction: Review/Approval
11. Retained Earnings Distribution Decision Frank Stratton
Action: Review/Approval

12. Proposed Board Emeritus Position Frank Stratton
Action: Review/Approval

13. SDIS Trust Written Reports Frank Stratton
A. Risk Management Update
B. Employee Benefits Update
C. 2021 Best Practices Program
Action: Information/Discussion

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

14. Claims Management
A. Current Property/Casualty Claims Update Scott Neufeld
Jens Jensen
B. Current Workers' Compensation Claims Update Gina Wescott
Action: Information/Discussion

End of Executive Session

15. Other Business/Announcements Andrea Klaas
A. Update to February Meeting Date Frank Stratton
Action: Review/Approval
B. OVFA Thank You Letter
Action: Information/Discussion

16. Trustee Comments Andrea Klaas
Action: Information/Discussion

17. Chair's Comments Andrea Klaas
Action: Information/Discussion

18. Next SDIS Trust Meeting at Annual Conference
Tuesday, February 2, 2020 – 3:00pm, Online Platform

19. Adjourn