



## AGENDA

SDIS Board of Trustees  
Wednesday, November 15, 2022 – 12pm  
Salem Oregon  
SDAO Salem Office  
Microsoft Teams: [Click here to join the meeting](#)

### 12:00 – Board of Trustees Meeting

1. Call to Order Andrea Klaas
2. Roll Call Kaylie Bahnsen
3. Minutes of September 7, 2022 SDIS Board Meeting Andrea Klaas  
Action: Review/Approval
4. Financial Report Michael Doherty
  - A. FY 2022-2023 Quarterly Financials
  - B. Equity Year AccountingAction: Review/Approval
5. Liability/Property Reinsurance Renewal Recommendations Chris Hill  
Cliff Simpson  
Richard Poling
  - A. Liability, Property, Boiler and CrimeAction: Review/Approval
6. Employee Benefit Consultant RFP Recommendation Andrea Klaas  
Action: Review/Approval
7. SDAO-SAIF Risk Management Service Agreement Frank Stratton  
Scott Neufeld  
Action: Information/Discussion
8. Draft Legislative Concept Frank Stratton  
Action: Information/Discussion
9. Written Reports Frank Stratton
  - A. Risk Management Update
  - B. 2022 Best Practices Program
  - C. Underwriting ReportAction: Information/Discussion

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

10. Claims Management Jens Jensen  
Ron Downs
  - A. Property/Casualty Claims Report
  - C. Legal Counsel Update

B. Workers' Compensation Claims Report  
Action: Information/Discussion

Gina Wescott

***End of Executive Session***

11. Other Business/Announcements  
B. Other Items  
Action: Information/Discussion

Andrea Klaas

12. Trust Comments  
Action: Information/Discussion

Andrea Klaas

13. Reminder: Next Trust Meeting  
February 8, 2023  
Location: Sunriver, Oregon

14. Adjourn

**3:30 - Personnel Committee Meeting**

**Evening Activity**

**Ritter's Housemade Foods**

The Mezzanine (2<sup>nd</sup> floor)

102 Liberty Street NE

Salem, Oregon 97301

6:00 – Dinner