



## AGENDA

SDIS Board of Trustees  
Wednesday, June 8, 2022 - 10:00am  
Special Districts Tigard Office  
Tigard, Oregon

- |    |   |                 |
|----|---|-----------------|
| 1. | Call to Order   | Andrea Klaas    |
| 2. | Roll call and corrections or additions to the agenda  | Kaylie Bahnsen  |
| 3. | Minutes for April 6, 2022 Trust Meeting<br><u>Action:</u> Review/Approval                             | Andrea Klaas    |
| 4. | Financial Year End Projection<br><u>Action:</u> Review/Approval                                       | Michael Doherty |
| 5. | Employee Benefits Program Update<br>A. Regence Annual Report<br><u>Action:</u> Information/Discussion | Frank Stratton  |
| 6. | Proposed FY 2022-2023 SDIS Budget<br><u>Action:</u> Review/Approval                                   | Michael Doherty |
| 7. | Underwriting Report<br>A. Workers' Compensation Renewal<br><u>Action:</u> Review/Approval             | Chris Hill      |

**Executive Session - ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection**

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| 8. | Claims Management<br>A. Current Liability Claims and Litigation Report<br>B. Current Workers' Compensation Claims Update<br>C. Internal Litigation Report<br><u>Action:</u> Information/Discussion | Jens Jensen<br>Gina Wescott<br>Ron Downs |
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**End of Executive Session**

- |     |  |                 |
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| 9.  | Risk Management Report<br>A. Safety & Security Grant<br><u>Action:</u> Review/Approval | Dan Davenport   |
| 10. | Investment Advisor RFP Selection<br><u>Action:</u> Review/Approval                     | Michael Doherty |
| 11. | Trustee Appointments   | Andrea Klaas    |

A. Reappoint Mike Jacobs, Mark Hokkanen and Stacy Maxwell

Action: Review/Approval

12. 2022-2023 Election of Trust Officers  
A. Chair  
B. Vice-Chair  
C. Secretary  
D. Treasurer  
Action: Review/Approval  
Andrea Klaas
13. SDIS Committee Appointments  
A. Nominating Committee  
B. Audit Committee  
Action: Review/Approval  
Andrea Klaas
14. Other Business/Announcements  
A. Draft SDAO 2022-2023 Committees  
B. SDAO Summer Conference Accommodations  
Action: Information/Discussion  
Andrea Klaas
15. Executive Director Staff Activity Report  
Action: Information/Discussion  
Frank Stratton
16. Trust Comments  
Action: Information/Discussion
17. Adjourn

Next Trust Meeting

Wednesday, September 7, 2022 at 10am

Special Districts Claims Office, Tigard