



AGENDA

SDIS Board of Trustees
Regular Meeting
Wednesday, April 7, 2021 – 10:00 am
Via Microsoft Teams
[Click here to join the meeting](#)

- | | |
|---|-------------------|
| 1. Call to Order | Andrea Klaas |
| 2. Roll Call | Kaylie Bahnsen |
| 3. Approval of Minutes of February 2, 2021 Meeting
<u>Action</u> : Review/Approval | Andrea Klaas |
| 4. Investment Report
<u>Action</u> : Information/Discussion | Lauren Brant, PFM |
| 5. Employee Benefits Update
<u>Action</u> : Information/Discussion | Frank Stratton |
| 6. Financial Report | Michael Doherty |
| a. Approval of March 2021 Financials
<u>Action</u> : Review/Approval | |
| 7. Underwriting Services Report | Kevin Pardy |
| a. Workers' Compensation Renewal
<u>Action</u> : Review/Approval | |

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

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|---|--------------|
| 8. Claims Management | |
| a. Current Liability Claims and Litigation Report | Jens Jensen |
| b. Current Workers' Compensation Claims Update | Gina Wescott |

End of Executive Session

- | | |
|--|----------------|
| 9. Business Plan SWOT Analysis
<u>Action</u> : Information/Discussion | Frank Stratton |
| 10. LGIP Resolution
<u>Action</u> : Review/Approval | Frank Stratton |
| 11. Written Reports | |

- a. Risk Management Report
- b. Legal Services Report
- c. Executive Director Report

12. Other Business/Announcements

- a. Committee Interest Form
 - b. Conflict of Interest Form
 - c. SDAO Staff Hero Award
- Action: Information/Discussion

Andrea Klaas
Andrea Klaas
Frank Stratton

13. Trust Comments

Action: Information/Discussion

Andrea Klaas

14. Next Trust Meeting

Wednesday, June 2, 2021 at 10am
SDAO Tigard Office, 7125 SW Hampton St

15. Adjourn