



AGENDA

SDIS Board of Trustees

Wednesday, June 3, 2026 - 10:00am

Special Districts Tigard Office | Tigard, Oregon

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1. Call to Order Andrea Klaas
2. Roll call and corrections or additions to the agenda Kaylie Bahnsen
3. Minutes for April 1, 2026 Trust Meeting Andrea Klaas
Action: Review/Approval
4. Financial Year End Projection Michael Doherty
Action: Review/Approval
5. Employee Benefits Program Update Ray Perez, TPG
A. Renewal Update
Action: Review/Approval
6. Proposed FY 2026-2027 SDIS Budget Michael Doherty
Action: Review/Approval
7. Service Agreement Renewals Frank Stratton
A. SDIS/SDAO Service Agreement
B. SDIS/SDAOAS Sponsorship Agreement
Action: Review/Approval
8. SAIF Contract Update Scott Neufeld
Action: Information/Discussion

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

9. Claims Management Jens Jensen
Ron Downs
Scott Neufeld
A. Current Liability Claims and Litigation Report
B. Internal Litigation Report
C. Workers' Compensation Claim Update
Action: Information/Discussion

End of Executive Session

10. Risk Management Report Dan Davenport
Action: Information/Discussion

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| 11. | Underwriting Report
<u>Action:</u> Information/Discussion | Chris Hill |
| 12. | SDAO/SDIS 2026-2027 Business Plan Implementation
<u>Action:</u> Review/Approval | Frank Stratton |
| 13. | Trustee Appointments
A. Reappoint Nicole Dalke and Darren Bucich
<u>Action:</u> Review/Approval | Andrea Klaas |
| 14. | 2026-2027 Election of Trust Officers
A. Chair
B. Vice-Chair
C. Secretary
D. Treasurer
<u>Action:</u> Review/Approval | Andrea Klaas |
| 15. | SDIS Committee Appointments
A. Nominating Committee
B. Audit Committee
<u>Action:</u> Review/Approval | Andrea Klaas |
| 16. | Executive Director Staff Activity Report
<u>Action:</u> Information/Discussion | Frank Stratton |
| 17. | Other Business/Announcements
A. Draft SDAO 2026-2027 Committees
B. November Meeting Proposed Date Change
<u>Action:</u> Information/Discussion | Andrea Klaas

Frank Stratton |
| 18. | Trust Comments
<u>Action:</u> Information/Discussion | |
| 19. | Adjourn | |

Next Trust Meeting
 Wednesday, September 9, 2026 at 10am
 Special Districts Claims Office, Tigard