



AGENDA

SDIS Board of Trustees

Thursday, February 5, 2026 – 10:00 am

Best Western Plus Ocean View Resort – Seaside Sandpiper Room | Seaside, Oregon

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|----|--|------------------------------------|
| 1. | Call to Order | Andrea Klaas |
| 2. | Roll Call | Kaylie Bahnsen |
| 3. | Approval of Minutes of November 12, 2025 Meeting <u>Action:</u> Review/Approval | Andrea Klaas |
| 4. | December Quarterly 2025 Financial Report <u>Action:</u> Review/Approval | Michael Doherty |
| 5. | Employee Benefits Report A. Renewal Recommendations <u>Action:</u> Review/Approval | Michael Doherty Rey Perez (TPG) |
| 6. | AGRIP Standards Application Update <u>Action:</u> Information/Discussion | Frank Stratton |
| 7. | Risk Management Report <u>Action:</u> Information/Discussion | Dan Davenport |
| 8. | Underwriting Report <u>Action:</u> Information/Discussion | Chris Hill |

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

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| 9. | Claims Management A. Current Liability Claims B. Current Litigation Report <u>Action:</u> Information/Discussion | Jens Jensen Ron Downs |
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End of Executive Session

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| 10. | Executive Director Report <u>Action:</u> Information/Discussion | Frank Stratton |
| 11. | Other Business/Announcements A. AGRIP Conference Logistics B. April Board/Trust Retreat Hotel Form | Andrea Klaas |

Action: Information/Discussion

12. Trust Comments

Andrea Klaas

Action: Information/Discussion

13. Next Trust Meeting

Board/Trust Joint Meeting

April 1-2, 2026

Best Western Plus Hood River Inn | Hood River, Oregon

14. Adjourn

Lunch will be served at 12:00pm in the Lewis & Clark Foyer.

Evening Dinner

6:00pm

Times Theatre

133 Broadway St

Seaside, OR 97138