



AGENDA

SDIS Board of Trustees
Wednesday, February 7, 2024 – 2:00 pm
Seaside Convention Center, Seaside Oregon
Microsoft Teams
[Click here to join the meeting](#)

1. Call to Order Andrea Klaas
2. Roll Call Kaylie Bahnsen
3. Approval of Minutes of November 15, 2023 Meeting
Action: Review/Approval Andrea Klaas
4. December Quarterly 2023 Financial Report
Action: Review/Approval Michael Doherty
5. Employee Benefits Report
A. Renewal Recommendations
Action: Review/Approval Frank Stratton
Katie Peterson (TPG)
6. CorVel Workers Compensation Claims Runout Contract
Action: Review/Approval Frank Stratton
7. Risk Management Report
Action: Information/Discussion Dan Davenport
8. Underwriting Report
Action: Information/Discussion Chris Hill

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

9. Claims Management
A. Current Liability Claims and Litigation Report Jens Jensen
Ron Downs
B. Current Workers' Compensation Claims Update Gina Wescott
Action: Information/Discussion

End of Executive Session

10. Executive Director Report Frank Stratton
Action: Information/Discussion

11. Other Business/Announcements
A. AGRIP Conference Logistics
B. April Board/Trust Retreat Hotel Form
C. Recreational Immunity Update
Action: Information/Discussion
Andrea Klaas
Frank Stratton
12. Trust Comments
Action: Information/Discussion
Andrea Klaas
13. Next Trust Meeting
Board/Trust Joint Meeting
April 3-4, 2023
Timberline Lodge, Government Camp Oregon
14. Adjourn

Evening Dinner

**5:30pm McMenamins Gearhart Hotel
Livingstone Room
1157 N Marion Ave
Gearhart, OR 97138**