



AGENDA

SDIS Board of Trustees
Wednesday, June 4, 2025 - 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 2, 2025 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. Annual Report
 - B. First Choice – Imagine360 Plan OptionAction: Review/Approval
6. Proposed FY 2025-2026 SDIS Budget Michael Doherty
 - A. SDIS/SDAO Service Agreement Exhibit BAction: Review/Approval
7. 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.

8. Claims Management Jens Jensen
Gina Wescott
Ron Downs
 - A. Current Liability Claims and Litigation Report
 - B. Current Workers' Compensation Claims Update
 - C. Internal Litigation ReportAction: Information/Discussion

End of Executive Session

9. Risk Management Report Dan Davenport
Action: Information/Discussion
10. Underwriting Report Chris Hill
Action: Information/Discussion

11. SDAO/SDIS 2025-2026 Business Plan Implementation Frank Stratton
Action: Review/Approval
12. Trustee Appointments Andrea Klaas
A. Reappoint Mark Hokkanen, Peter Boone, and Stacy Maxwell
Action: Review/Approval
13. 2025-2026 Election of Trust Officers Andrea Klaas
A. Chair
B. Vice-Chair
C. Secretary
D. Treasurer
Action: Review/Approval
14. SDIS Committee Appointments Andrea Klaas
A. Nominating Committee
B. Audit Committee
Action: Review/Approval
15. Executive Director Staff Activity Report Frank Stratton
Action: Information/Discussion
16. Other Business/Announcements Andrea Klaas
A. Draft SDAO 2025-2026 Committees
Action: Information/Discussion
17. Trust Comments
Action: Information/Discussion
18. Adjourn

Next Trust Meeting
Wednesday, September 10, 2025 at 10am
Special Districts Claims Office, Tigard