



**AGENDA**

SDIS Board of Trustees

Wednesday, June 3, 2020 - 10:00am

GoToMeeting

**10am** Board of Trustees Meeting

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|----|--|----------------|
| 1. | Call to Order  | Andrea Klaas   |
| 2. | Roll Call  | Kaylie Bahnsen |
| 3. | Minutes for February 5, 2020 Trust Meeting<br><u>Action:</u> Review/Approval | Andrea Klaas   |

**Verbal Presentations and Reports**

- |     |   |                                       |
|-----|---|---------------------------------------|
| 4.  | Executive Director Update<br><u>Action:</u> Information/Discussion  | Frank Stratton                        |
| 5.  | Financial Year End Projection<br><u>Action:</u> Review/Approval   | Michael Doherty                       |
| 6.  | Investment Report<br><u>Action:</u> Information/Discussion  | Ellen Clark, PFM<br>Lauren Brant, PFM |
| 7.  | Proposed FY 2020-2021 SDIS Budget<br>A. SDAO/SDIS Service Contract Fee Addendum<br><u>Action:</u> Review/Approval                   | Stacy Maxwell<br>Michael Doherty      |
| 8.  | Membership Survey Report<br><u>Action:</u> Information/Discussion   | Jennifer Quisenberry                  |
| 9.  | Advisory Services Report Report<br><u>Action:</u> Information/Discussion  | David Ulbricht                        |
| 10. | Trustee Appointments<br>A. Ted Kunze and Harvey Hall<br><u>Action:</u> Review/Approval  | Andrea Klaas                          |
| 11. | 2020-2021 Election of Trust Officers<br>A. Chair<br>B. Vice-Chair<br>C. Secretary<br>D. Treasurer<br><u>Action:</u> Review/Approval | Andrea Klaas                          |

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|-----|---|--------------|
| 12. | SDIS Committee Appointments<br>A. Nominating Committee<br>B. Audit Committee<br><u>Action</u> : Review/Approval | Andrea Klaas |
| 13. | Other Business/Announcements<br>A. Draft SDAO 2020-2021 Committees<br><u>Action</u> : Information/Discussion    | Andrea Klaas |

**Written Reports – No verbal presentation. Questions only.**

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|-----|--|---------------------------|
| 14. | Claims Report                                | Gina Wescott, Jens Jensen |
| 15. | Membership Services – Board Training Program | Jennifer Quisenberry      |
| 16. | Risk Management Report                       | Dan Davenport             |
| 17. | Underwriting Report                          | Kevin Pardy               |
| 18. | Consulting Services Report                   | Shanta Carter             |

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| 19. | Trust Comments<br><u>Action</u> : Information/Discussion |  |
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| 20. | Adjourn |  |
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Next Trust Meeting  
Wednesday, September 9, 2020 at 10am  
Special Districts Claims Office, Tigard