



AGENDA

SDIS Board of Trustees
Wednesday, September 9, 2026- 10:00am
Special Districts Tigard Office
Tigard, Oregon

[Join the Microsoft Teams Meeting](#)

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|-----|---|-----------------|
| 1. | Call to Order | Andrea Klaas |
| 2. | Roll Call | Kaylie Bahnsen |
| 3. | Approval of Minutes for June 3, 2026 Trust Meeting
<u>Action:</u> Review/Approval | Andrea Klaas |
| 4. | Financial Report
<u>Action:</u> Review/Approval | Michael Doherty |
| 5. | Employee Benefits Report
<u>Action:</u> Information/Discussion | Rey Perez, TPG |
| 6. | Underwriting Report
A. Anticipated Coverage Changes
<u>Action:</u> Information/Discussion | Chris Hill |
| 7. | Risk Management Update
<u>Action:</u> Information/Discussion | Dan Davenport |
| 8. | SDIS/SAIF Risk Management Group Update
<u>Action:</u> Information/Discussion | Scott Neufeld |
| 9. | SDIS Member Loan Program Update
<u>Action:</u> Information/Discussion | David Ulbricht |
| 10. | Reserve, Settlement and Check Writing Authority Level Changes
<u>Action:</u> Review/Approval | Jens Jensen |

Executive Session - ORS 192.660(2)(f)

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| 11. | Claims Management | |
| | A. Property/Casualty Claims Report | Jens Jensen |
| | B. Legal Counsel Update | Ron Downs |
| | <u>Action:</u> Information/Discussion | |

End of Executive Session

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| 12. | Executive Director Report
<u>Action:</u> Information/Discussion | Frank Stratton |
| 13. | 2027 Draft Meeting Schedule
<u>Action:</u> Review/Approval | Andrea Klaas |
| 14. | Other Business/Announcements
A. November Joint Meeting Hotel Form
B. Annual Conference Hotel Form
D. Other Items
<u>Action:</u> Information/Discussion | Andrea Klaas |
| 15. | Trust Comments
<u>Action:</u> Information/Discussion | Andrea Klaas |
| 16. | Reminder: Next Trust Meeting
November 4-5, 2026
Location: SDAO Salem Office | |
| 17. | Adjourn | |