



AGENDA

SDIS Board of Trustees

Wednesday, November 13, 2024 – 9am

Salem Oregon | SDAO Salem Office

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1. Call to Order Andrea Klaas
2. Roll Call Kaylie Bahnsen
3. Minutes of September 3, 2024 SDIS Board Meeting Andrea Klaas
Action: Review/Approval
4. Financial Report Michael Doherty
 - A. FY 2024 Quarterly Financials
 - B. Equity Year AccountingAction: Review/Approval
5. Liability/Property Reinsurance Renewal Recommendations Chris Hill
Cliff Simpson, Katie Rector
Richard Poling
 - A. Liability, Property, Boiler and CrimeAction: Review/Approval
6. Underwriting Report Chris Hill
 - A. Coverage Document ChangesAction: Review/Approval
7. Employee Benefits Update Katie Peterson, TPG
Action: Information/Discussion
8. Risk Management Update Dan Davenport
Action: Information/Discussion
9. 2025 Best Practices Program Jaime Keeling
Action: Review/Approval

Executive Session - ORS 192.660(2)(f)

10. Claims Management Jens Jensen
Gina Wescott
Ron Downs
 - A. Property/Casualty Claims Report
 - B. Workers' Compensation Claims Report
 - C. Legal Counsel UpdateAction: Information/Discussion

End of Executive Session

11. Other Business/Announcements
Action: Information/Discussion
Andrea Klaas
12. Trust Comments
Action: Information/Discussion
Andrea Klaas
13. Reminder: Next Trust Meeting
February 5, 2025
Location: Bend, Oregon
14. Adjourn

12:00pm - Lunch

Evening Activity

Venti's Café + Basement Bar

325 Court St NE

Salem, Oregon 97301

5:30pm – Dinner