SDIS Special Districts Insurance Services



AGENDA
SDIS Board of Trustees
Wednesday, November 4, 2026 – 1pm
Salem Oregon | SDAO Salem Office
Click Here to join the virtual meeting

12pm Lunch

1pm Trust Meeting

1.	Call to Order	Andrea Klaas
2.	Roll Call	Kaylie Bahnsen
3.	Minutes of September 9, 2026 SDIS Board Meeting Action: Review/Approval	Andrea Klaas
4.	Financial Report A. FY 2026 Quarterly Financials B. Equity Year Accounting Action: Review/Approval	Michael Doherty
5.	Liability/Property Reinsurance Renewal Recommendations A. Liability, Property, Boiler and Crime Action: Review/Approval	Chris Hill Cliff Simpson, Katie Rector Richard Poling
6.	Underwriting Report A. Coverage Changes B. Multi-Line Employee Benefits Discount Action: Review/Approval	Emily Knaus
7.	Employee Benefits Update Action: Information/Discussion	Rey Perez, TPG
8.	Proposed WC Cancer Presumption Legislation Action: Information/Discussion	Scott Neufeld
9.	Risk Management Update Action: Information/Discussion	Dan Davenport
10.	2027 Best Practices Program Action: Review/Approval	Emily Knaus

Executive Session - ORS 192.660(2)(f) and ORS 192.660(2)(h)

11. Claims Management
    - A. Property/Casualty Claims Report — Jens Jensen
    - B. Legal Counsel Update — Ron Downs

    Action: Information/Discussion

End of Executive Session

12. Other Business/Announcements — Andrea Klaas

    Action: Information/Discussion

13. Trust Comments — Andrea Klaas

    Action: Information/Discussion

14. Reminder: Next Trust Meeting
    February 3, 2027
    Location: Sunriver, Oregon

15. Adjourn

Evening Activity

5:30pm – Dinner

Bentley's

291 Liberty St SE

Salem, Oregon 97301