

AGENDA

SDAO Board of Directors and SDIS Board of Trustees

Work Session

November 14, 2024

SDAO Districts Center | Salem, Oregon

[Click here to join the meeting](#)

8:00am Audit Committee

9:00am Convene Work Session

1. Call to Order Ben Stange
2. Roll Call Kaylie Bahnsen
3. SDIS Actuary Report and Capital Modeling Update Craig Scukas, PWC
Action: Information/Discussion
4. SDAO/SDIS Audit Report James Marta, JM & Associates
Action: Information/Discussion Mike Doherty
5. SDAO/SDIS Investment Report Lauren Brant, PFM
Action: Information/Discussion
6. Executive Director Staff Activity Report Frank Stratton
Action: Information/Discussion
7. April Joint Meeting Location Suggestions Frank Stratton
Action: Information/Discussion
8. Adjourn Joint Work Session

12:00pm Lunch