



AGENDA

SDIS Board of Trustees
Wednesday, June 5, 2024 - 10:00am
Special Districts Tigard Office
Tigard, Oregon

[Click here to join the meeting](#)

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|----|-----------------------------------------------------------------------------------------------|---------------------|
| 1. | Call to Order | Andrea Klaas |
| 2. | Roll call and corrections or additions to the agenda | Kaylie Bahnsen |
| 3. | Minutes for April 3, 2024 Trust Meeting
<u>Action:</u> Review/Approval | Andrea Klaas |
| 4. | Financial Year End Projection
<u>Action:</u> Review/Approval | Michael Doherty |
| 5. | Audit RFP Recommendation
<u>Action:</u> Review/Approval | Michael Doherty |
| 6. | Employee Benefits Program Update
A. Annual Report
<u>Action:</u> Information/Discussion | Katie Petersen, TPG |
| 7. | Proposed FY 2024-2025 SDIS Budget
<u>Action:</u> Review/Approval | Michael Doherty |
| 8. | SAIF Contract Update
<u>Action:</u> Information/Discussion | Scott Neufeld |

Executive Session - ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection.

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| 9. | Claims Management
A. Current Liability Claims and Litigation Report
B. Current Workers' Compensation Claims Update
C. Internal Litigation Report
<u>Action:</u> Information/Discussion | Jens Jensen
Gina Wescott
Ron Downs |
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End of Executive Session

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| 10. | Risk Management Report
<u>Action:</u> Information/Discussion | Dan Davenport |
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| 11. | Underwriting Report
<u>Action:</u> Information/Discussion | Chris Hill |
| 12. | SDAO/SDIS 2024-2025 Business Plan Implementation
<u>Action:</u> Information/Discussion | Frank Stratton |
| 13. | Trustee Appointments
A. Reappoint Andrea Klaas, David Lindelien and Ted Knutz
<u>Action:</u> Review/Approval | Andrea Klaas |
| 14. | 2024-2025 Election of Trust Officers
A. Chair
B. Vice-Chair
C. Secretary
D. Treasurer
<u>Action:</u> Review/Approval | Andrea Klaas |
| 15. | SDIS Committee Appointments
A. Nominating Committee
B. Audit Committee
<u>Action:</u> Review/Approval | Andrea Klaas |
| 16. | Other Business/Announcements
A. Draft SDAO 2024-2025 Committees
<u>Action:</u> Information/Discussion | Andrea Klaas |
| 17. | Executive Director Staff Activity Report
<u>Action:</u> Information/Discussion | Frank Stratton |
| 18. | Trust Comments
<u>Action:</u> Information/Discussion | |
| 19. | Adjourn | |

Next Trust Meeting
Wednesday, September 4, 2024 at 10am
Special Districts Claims Office, Tigard