



## AGENDA

SDIS Board of Trustees  
Wednesday, September 4, 2024- 10:00am  
Special Districts Tigard Office  
Tigard, Oregon

[Click here to join the Microsoft Teams meeting](#)

- |    |  |                     |
|----|--|---------------------|
| 1. | Call to Order  | Andrea Klaas        |
| 2. | Roll Call  | Kaylie Bahnsen      |
| 3. | Approval of Minutes for June 5, 2024 Trust Meeting<br><u>Action:</u> Review/Approval | Andrea Klaas        |
| 4. | Financial Report<br><u>Action:</u> Review/Approval                                   | Michael Doherty     |
| 5. | Employee Benefits Report<br><u>Action:</u> Information/Discussion                    | Katie Peterson, TPG |
| 6. | Underwriting Report<br><u>Action:</u> Information/Discussion                         | Chris Hill          |
| 7. | Risk Management Update<br><u>Action:</u> Information/Discussion                      | Dan Davenport       |
| 8. | SDIS 2024 Claims Audit<br><u>Action:</u> Information/Discussion                      | Jens Jensen         |

### ***Executive Session - ORS 192.660(2)(f)***

- |    |  |              |
|----|--|--------------|
| 9. | Claims Management                      |              |
|    | A. Property/Casualty Claims Report     | Jens Jensen  |
|    | B. Workers' Compensation Claims Report | Gina Wescott |
|    | C. Legal Counsel Update                | Ron Downs    |
|    | <u>Action:</u> Information/Discussion  |              |

### ***End of Executive Session***

- |     |                           |                |
|-----|---------------------------|----------------|
| 10. | Executive Director Report | Frank Stratton |
|-----|---------------------------|----------------|

Action: Information/Discussion

11. 2025 Draft Meeting Schedule  
Action: Review/Approval  
Andrea Klaas
12. Other Business/Announcements  
A. November Joint Meeting Hotel Form  
B. November Meeting Start Time and Planning Agenda  
C. Annual Conference Hotel Form  
D. Other Items  
Action: Information/Discussion  
Andrea Klaas  
Frank Stratton
13. Trust Comments  
Action: Information/Discussion  
Andrea Klaas
14. Reminder: Next Trust Meeting  
November 13-14, 2024  
Location: SDAO Salem Office
15. Adjourn