SDAO Special Districts Association of Oregon

SDIS Special Districts Insurance Services

AGENDA

SDAO Board of Directors and SDIS Board of Trustees
Work Session and Joint Meeting
November 5, 2026
SDAO Districts Center | Salem, Oregon
Click here to join the virtual meeting

8:00am Audit Committee

9:00am Convene Work Session and Joint Meeting

1. Call to Order — Kathy Kleczek
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 — PFM
   Action: Information/Discussion
6. 2026-2027 SDAO/SDIS Business Plan Update — Scott Neufeld
   Action: Information/Discussion
7. Executive Director Staff Activity Report — Frank Stratton
   Action: Information/Discussion
8. April Joint Meeting Location Suggestions — Kaylie Bahnsen
   Action: Information/Discussion
9. Adjourn

12:00pm Lunch