



## AGENDA

SDIS Board of Trustees  
Wednesday, November 15, 2023 – 12pm  
Salem Oregon  
SDAO Salem Office

[Click here to join the meeting virtually](#)

### 12:00 – Board of Trustees Meeting/Lunch

1. Call to Order Andrea Klaas
2. Roll Call Kaylie Bahnsen
3. Nominating Committee Recommendation Andrea Klaas  
Action: Review/Approval
4. Swearing-in of New Trustee Andrea Klaas  
Action: Review/Approval
5. Minutes of September 6, 2023 SDIS Board Meeting Andrea Klaas  
Action: Review/Approval
6. Financial Report Michael Doherty  
A. FY 2023 Quarterly Financials  
B. Equity Year Accounting  
Action: Review/Approval
7. Liability/Property Reinsurance Renewal Recommendations Chris Hill  
Cliff Simpson, Katie Rector  
Richard Poling  
A. Liability, Property, Boiler and Crime  
Action: Review/Approval
8. Underwriting Report Chris Hill  
Action: Information/Discussion
9. Risk Management Update Dan Davenport  
Action: Information/Discussion
10. 2024 Best Practices Program Jaime Keeling  
Action: Review/Approval

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

11. Claims Management Jens Jensen  
Gina Wescott  
A. Property/Casualty Claims Report  
B. Workers' Compensation Claims Report

C. Legal Counsel Update

Ron Downs

Action: Information/Discussion

***End of Executive Session***

12. Other Business/Announcements

Andrea Klaas

A. Fields vs. Newport Supreme Court Decision

B. Other Items

Action: Information/Discussion

13. Trust Comments

Andrea Klaas

Action: Information/Discussion

14. Reminder: Next Trust Meeting

February 7, 2024

Location: Seaside, Oregon

15. Adjourn

**Evening Activity**

**Rudy's Steakhouse**

350 Chemeketa St. NE

Salem, Oregon 97301

*5:30pm – Dinner*