

AGENDA

SDIS Board of Trustees and SDAO Board of Directors

Work Session

Thursday, November 8, 2018 – 9:00am

Special Districts Center

Salem, OR

Audit Committee – 8:00am

SDIS Trust Meeting and Joint Work Session with SDAO Board of Directors – 9:00am

1. Call to Order Mike Jacobs
2. Roll Call Jennifer Quisenberry
3. FY 2018 Actuarial Review of Self-Funded Programs Kevin Wick, PWC
Action: Information/Discussion
4. FY 2018 Annual Audit Report Jim Marta
Action: Information/Discussion Michael Doherty
5. Investment Report Lauren Brant, PFM
A. Investment Portfolio Review Ellen Clark, PFM
Action: Information/Discussion
6. Consulting Services Report George Dunkel
Action: Information/Discussion
7. SDAO Advisory Services LLC Report David Ulbricht
Action: Information/Discussion
8. 2018 to 2021 Business Plan Update Frank Stratton
Action: Information/Discussion
9. Staff Activity Report Frank Stratton
Action: Information/Discussion
10. Adjourn

SDAO Business Meeting

1. Call to Order Carl Tappert
2. Roll Call Jennifer Quisenberry

3. Personnel Committee Recommendations
A. Personnel Policy Amendments
B. Staff Salary Survey
Action: Review/Approval
Reed Wagner
4. Executive Director Annual Evaluation and Compensation
A. Personnel Committee ED Evaluation
B. Personnel Committee ED Compensation Recommendation
C. Executive Director Employment Contract
Action: Review/Approval
Reed Wagner
5. Adjourn
Carl Tappert