



## AGENDA

SDIS Board of Trustees  
Wednesday, November 7, 2018 – 10am  
Special Districts Center  
Salem, Oregon

1. Call to Order Mike Jacobs
2. Roll Call Jennifer Quisenberry
3. Approval of Meeting Minutes from September 5, 2018 Mike Jacobs  
Action: Review/Approval
4. Financial Report Mike Doherty
  - A. FY 2018-2019 Quarterly Financials
  - B. Equity Year AccountingAction: Review/Approval
5. Reinsurance Renewal Recommendations Kevin Pardy
  - A. Liability, Property, Crime & CyberAction: Review/Approval Joel Troisi  
Richard Poling
6. Coverage Document Changes Kevin Pardy
  - A. SDIS 2019 Liability Coverage Document
  - B. SDIS 2019 Automobile Coverage Document
  - C. SDIS 2019 Excess Liability Coverage Document
  - D. SDIS 2019 Automobile Supplemental Coverage DocumentAction: Review/Approval
7. TPA Selection for SDIS and OFCA Frank Stratton
  - A. Health Plan Administrator Katie Peterson
  - B. Pharmacy Benefit AdministratorAction: Review/Approval
8. Employee Benefits Marketing Update Chet Weichman  
Action: Information/Discussion

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

9. Claims Management
  - A. Current Liability Claims and Litigation Report  
Scott Neufeld  
Jens Jensen  
Gina Wescott
  - B. Current Workers' Compensation Claims Update  
Action: Information/Discussion
10. In-House Legal Review  
Action: Information/Discussion  
Ron Downs

## **End of Executive Session**

11. Claims Audit Report  
Action: Review/Approval  
Scott Neufeld
12. Emergency Services EAP Proposal  
Action: Review Approval  
Scott Neufeld
13. Risk Management Program Update  
Action: Information/Discussion  
Dan Davenport
14. 2019 Best Practices Program  
Action: Review/Approval  
Scott Neufeld
15. Other Business/Announcements  
Action: Information/Discussion  
Mike Jacobs
16. Trustee Comments  
Action: Information/Discussion  
Mike Jacobs
17. Chair's Comments  
Action: Information/Discussion  
Mike Jacobs
18. Next SDIS Trust Meeting at Annual Conference  
Wednesday, February 6, 2019 – 3:00pm  
Sunriver
19. Adjourn

## **Evening Activity**

### **Bentley's Grill**

291 Liberty Street NE

Salem, Oregon

*5:30pm – Cocktails and Appetizers 6:00 – Dinner*