



AGENDA

SDIS Board of Trustees
Wednesday, February 6, 2019 – 1:30pm
Sunriver Resort
17600 Center Dr, Heritage I & II
Sunriver, Oregon

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|-----|--|---|
| 1. | Call to Order | Mike Jacobs |
| 2. | Roll Call | Jennifer Quisenberry |
| 3. | Trustee Nomination Committee Recommendation
<u>Action:</u> Review/Approval | Mike Jacobs |
| 4. | Trustee Appointment
<u>Action:</u> Review/Approval | Mike Jacobs |
| 5. | Approval of Minutes of November 7, 2018 Meeting
and November 8, 2018 Joint Meeting
<u>Action:</u> Review/Approval | Mike Jacobs |
| 6. | December Quarterly 2018 Financial Report
A. PFM Client Market Alert
<u>Action:</u> Review/Approval | Michael Doherty
Frank Stratton |
| 7. | Employee Benefits Renewal
<u>Action:</u> Review/Approval | Frank Stratton
Katie Peterson (TPG)
Chet Weichman |
| 8. | Underwriting & Renewal Report
A. Property/Casualty Renewal Update
B. Proposed 2019 Workers Compensation Changes
<u>Action:</u> Information/Discussion | Kevin Pardy

Frank Stratton |
| 9. | Risk Management Program Update
<u>Action:</u> Information/Discussion | Dan Davenport |
| 10. | Public Safety EAP
A. ESI Contract Approval
<u>Action:</u> Review/Approval | Scott Neufeld
Frank Stratton |

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

- 11. Claims Management
 - A. Current Liability Claims and Litigation Report Jens Jensen
 - B. Liability Internal Litigation Report Ron Downs
 - C. Current Workers' Compensation Claims Update Gina Wescott

Action: Information/Discussion

End of Executive Session

- 12. Executive Director Report Frank Stratton
 - Action: Information/Discussion
- 13. Other Business/Announcements Mike Jacobs
 - A. Upcoming AGRIP Conference
 - B. Roseburg Urban Sanitary Authority Thank You
 - C. Hotel Form for Spring Board/Trust Retreat

Action: Information/Discussion
- 14. Trust Comments Mike Jacobs
 - Action: Information/Discussion
- 15. Next Trust Meeting
 - Board/Trust Joint Meeting
 - April 3-4, 2018
 - Columbia Gorge Hotel; Hood River, Oregon
- 16. Adjourn

Evening Dinner

6:00pm Marcello's Cucina Italiana
57031 Ponderosa Rd
Sunriver, Oregon