



AGENDA

SDIS Board of Trustees
Wednesday, June 13, 2018 - 11:00am
Special Districts Claims Office
Tigard, Oregon

10am Insurance Committee Meeting

11am Board of Trustees Meeting

1. Call to Order Mike Jacobs
2. Roll Call Jennifer Quisenberry
3. Approval of Minutes for April 4, 2018 Trust Meeting and
April 5, 2018 Joint Meeting Mike Jacobs
Action: Review/Approval
4. Financial Year End Projection Michael Doherty
Action: Information/Discussion
5. Employee Benefits Program Update
A. Renewal Update Alisa Brake, TPG
B. Marketing Update Chet Weichman
C. OFCA Contract Changes Frank Stratton
D. OPEB Valuation Service Proposal Will Clark-Shim, Milliman
Action: Review/Approval
6. Proposed FY 2018-2019 SDIS Budget Michael Doherty
A. SDAO/SDIS Service Contract Fee Addendum Frank Stratton
B. Updated SDAO/SDIS Sponsorship Agreement
Action: Review/Approval
7. Underwriting Report Kevin Parady
A. Workers' Compensation Renewal
Action: Review/Approval

Executive Session - ORS 192.660(2)(f)

8. Claims Management
A. Current Liability Claims and Litigation Report Jens Jensen
B. Current Workers' Compensation Claims Update Gina Wescott
C. Internal Litigation Report Ron Downs
Action: Information/Discussion

End of Executive Session

9. Risk Management Report
A. Safety Grant Drone Training Recommendation
Action: Information/Discussion
Dan Davenport
10. Trustee Appointments
A. Reappoint Steve Rayack and Andrea Klaas
B. Trustee Recruitment
Action: Review/Approval
Mike Jacobs
Frank Stratton
11. 2018-2019 Trust Officers Elections
A. Chair
B. Vice-Chair
C. Secretary
D. Treasurer
Action: Review/Approval
Mike Jacobs
12. SDIS Committee Appointments
A. Executive Committee
B. Nominating Committee
C. Audit Committee
Action: Review/Approval
Mike Jacobs
13. Broker Selection Committee
A. Recommendation for Property/Casualty Reinsurance
Broker Services
Action: Review/Approval
Mike Jacobs
14. Auditor Selection Committee
A. Recommendation for Audit Services
Action: Review/Approval
Mike Jacobs
15. Other Business/Announcements
A. Draft SDAO 2018-2019 Committees
B. Property Tax Exemption Applications
C. OFDDA Discussion
Action: Information/Discussion
Mike Jacobs
Frank Stratton
Frank Stratton
16. Executive Director Staff Activity Report
Action: Information/Discussion
Frank Stratton
17. Trust Comments
Action: Information/Discussion
18. Reminder: Next Trust Meeting
Wednesday, September 5, 2018 at 11am
Special Districts Claims Office, Tigard
19. Adjourn