



## AGENDA

SDIS Board of Trustees

Wednesday, February 5, 2025 – 2:00 pm

Riverhouse on the Deschutes – Cascade C Room | Bend, Oregon

1. Call to Order Andrea Klaas
  2. Roll Call Kaylie Bahnsen
  3. Approval of Minutes of November 13, 2024 Meeting Andrea Klaas  
Action: Review/Approval
  4. December Quarterly 2024 Financial Report Michael Doherty  
Action: Review/Approval
  5. Employee Benefits Report Mike Doherty  
A. Renewal Recommendations Katie Peterson (TPG)  
Action: Review/Approval
  6. AGRIP Standards Application Frank Stratton  
Action: Review/Approval
  7. Proposed 2025-2030 Business Plan Goals Frank Stratton  
Action: Review/Approval
  8. Legislation Frank Stratton  
A. SB 60  
B. HB 2957  
Action: Information/Discussion
  9. Risk Management Report Dan Davenport  
Action: Information/Discussion
  10. Underwriting Report Chris Hill  
Action: Information/Discussion
- In Executive Session - ORS 192.660(2)(f)**
11. Claims Management Jens Jensen  
A. Current Liability Claims and Litigation Report Ron Downs  
B. 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 Andrea Klaas  
A. AGRIP Conference Logistics  
B. April Board/Trust Retreat Hotel Form  
Action: Information/Discussion
14. Trust Comments Andrea Klaas  
Action: Information/Discussion
15. Next Trust Meeting  
Board/Trust Joint Meeting  
April 2-3, 2025  
Salishan Lodge | Gleneden Beach, Oregon
16. Adjourn

## **Evening Dinner**

**5:30pm**      **Worthy Brewing**  
**Hop Mahal Room**  
**495 NE Bellevue Dr**  
**Bend, OR 97701**