

**CIS Board of Trustees Meeting
September 13, 2019
Mt. Hood Oregon Resort, Welches**

SECTION A. STRATEGIC PLANNING WORKSHOP

Information Item

- a. Summary, follow-up and final thoughts

SECTION B. GOVERNANCE

Action Items

- a. Appointment of Officers
Select LOC Appointee as Vice-Chair for 2019-20
- b. Board meeting schedule
Adopt schedule for Board meetings in 2020

Consent Items

- a. Approval of Board Meeting Minutes
Approve minutes of the June 17 meeting

Discussion Items

- a. Financial Report as of June 30, 2019
Receive a copy of preliminary financial statements for CIS and claims experience through 6/30/19
- b. Investment Results and Policy Review
Receive and discuss Investment Manager's report
- c. Planning for the Board Retreat
Receive Trustee input on agenda for Board's annual retreat in January 2020
- d. Legislative Update
Receive and comment on legislative issues expected in the 2020 Session

Information Item

- a. Monitoring Reports
Receive a final report on activities in support of the 2018-19 work plan, and a report of activities to date on the 2019-20 work plan

SECTION C: CIS P/C TRUST

Action Items

- a. Target Capital Review and Analysis
Accept update to capital target study and parameters
- b. Contracts in Excess of \$100,000
Authorize execution of contract for P/C brokerage services

Discussion Items

- a. Revisit Rule 1
Discuss implications of diversification and potential rule changes

- b. P/L & WC Renewal Results
 - Provide feedback to staff on:
 - 1. Underwriting results and program makeup for 2019-20
 - 2. Reinsurance results and program structure for 2019-20
- c. WC program direction
 - Provide feedback on staff report

Information Item

- a. Claims & Litigation Report
 - Review claims in excess of \$200,000 since the last meeting

SECTION D: CIS BENEFITS

Discussion Items

- a. Benefits Renewal Results
 - Provide feedback on staff reports regarding:
 - 1. Impact of losing Hillsboro for 2020
 - 2. Bid process for stop loss coverage(s) for 2020

Information Items

- a. Benefits Advisory Committee (BAC) Report
 - Receive member feedback provided at recent BAC meetings

EXECUTIVE SESSION: The Board will enter an executive session pursuant to ORS 192.660(2)(h), to consult with counsel regarding CIS' legal rights and duties regarding current litigation

Noon – Adjournment and lunch