

**CIS Board of Trustees Meeting, 5.00 pm, Wednesday February 3, 2010**  
**Embassy Suites, Tigard, Oregon**  
**Agenda**

- Welcome and Introductions (Chair Fred Warner)
- Approval of Agenda
- Presentation by Dr. Bruce Goldberg, director, Oregon Department of Human Services, and director-designee, Oregon Health Authority and Barney Speight, director of health care purchasing, Oregon Health Authority

**SECTION A: GOVERNANCE**

**Action Items**

- a. CIS Character & Integrity Award (Lynn)  
    Designate recipient of CIS Character & Integrity Award for 2009
- b. Revision to the CIS Bylaws in response to SB 311 (Mark)  
    Approve revisions to the Bylaws related to new definition of “public body” for purposes of the OTCA
- c. Reserve Policy (Mike)  
    Approve a policy on use of CIS reserves
- d. CIS Annual Meeting and Risk Management Conference (Lynn)  
    Receive conference overview; approve AOCIT recognition awards

**Consent Items**

- a. Minutes of December 10, 2009 Board Meeting (Lynn)  
    Accept minutes of the December Board Meeting
- b. Next Meeting: Time and Location (Lynn)  
5    Confirm Proposed Date of Friday, March 26, 2010 in Dallas

**Discussion Items**

- a. 2009 Member Survey (Penny)  
    Discuss survey results

**Information Items**

- a. Trustee Training (Lynn)  
    Receive a listing of upcoming training opportunities
- b. Financial Statements (Mike)  
    Receive Financial Statements through December 31, 2009

**SECTION B: CIS P/C TRUST**

**Action Items**

- a. Pollution Liability Coverage (Mark)  
    Approve a proposal to provide limited pollution liability coverage

**Discussion Items**

- a. Preliminary Rate Indications 2009-10 (Mike, Debby, Penny)  
    Identify preliminary rate projections for 2010-11

**Information Items**

- a. Claims Over \$100,000 Settled Since Last Board Meeting (Jim)  
Receive a report on recently-settled large claims
- b. Implementation of search and rescue coverage under HB 3021 (Penny)  
Receive a report on implementation of the bill in CIS' WC program

**SECTION C: CIS BENEFITS**

**Action Items**

- a. Benefits contracts (Carolyn)  
Authorize ED to contract with The Partners Group and TAVi Health for CIS Benefits services
- b. Revisions of Employee Benefits Rules (Carolyn, Mark)  
Approve revisions to the Rules

**Discussion Items**

- a. Preliminary Rates & Plan Changes 2009-10 (Mike, Carolyn)  
Identify preliminary rate projections for 2010-11, including reinsurance levels/ pricing for the Regence plans  
Discuss changes and additions to CIS Benefits plan offerings
- b. Oregon Health Policy Board (Lynn)  
Discuss next steps resulting from presentation from Dr. Goldberg

**Information Items**

- a. Self-Insurance communications plan (Carolyn)  
Receive a report on plans to communicate the change to self-insurance