

**CIS Board of Trustees Meeting
Friday, April 7, 2017, 10:00 a.m.
Chemeketa Eola Viticulture Center**

AGENDA

SECTION A: P/C Trust

I. Action Items

- a. Yamhill County Corrections Coverage
Consider staff recommendation on coverage for jail facility
- b. P/C Trust Rate Setting for FY2017-18
Establish final CIS Trust rate changes for July 1, 2018
- c. Changes in Coverage Agreements
Consider changes to the Auto Physical Damage and Property coverage agreements, effective July 1, 2018

III. Discussion Items

- a. Claims Over \$200,000
Receive a report on large claims settled since the last Board meeting

IV. Information Items

- a. CIS (P/C) Trust Advisory Committee
Receive a report on the March 1, 2018 meeting

SECTION B: CIS BENEFITS

I. Action Items

- a. CIS Benefits Rates for 2019
Establish final CIS Benefits rate changes for January 1 – December 31, 2019
- b. Termination of HDHP Plans
Set termination date for current HDHP plans in favor of new IRS-compliant plans

IV. Information Items

- a. CIS Benefits Advisory Committee
Receive a report on the March 1, 2018 meeting

SECTION C. GOVERNANCE

II. Consent Items

- a. Minutes of February 28, 2018 Board Meeting
Approve minutes of the most recent Board meeting

III. Discussion Items

- a. Preliminary Budget Overview for FY2018-19
Receive and respond to budget planning overview and guidelines
- b. CIS Annual Conference
Discuss evaluations of the 2018 Conference and initial plans for 2019
- c. Investment Report
Discuss the quarterly report from Lauren Brant (PFM) on CIS' portfolio and the state of the market
- d. LGPI Update
Update the Board on status of the Local Government Personnel Institute
- e. Search Update
Update the Board on status of the Deputy Executive Director recruitment

IV. Information Items

- a. Monitoring Report: 2017-18 Work Plan
Receive a report on activities to date to accomplish the 2017-18 Work Plan.