

**CIS Board of Trustees Meeting
August 17, 2017, 2 p.m.
Wildhorse Resort, Pendleton**

Agenda

Welcome and Introductions: (Chair McClure)
Install Trustee Elfering as 2016-17 Board Chair
Presentations to outgoing Chair McClure and to retiring Trustee McCauley
Approval of Agenda

SECTION A. GOVERNANCE

Action Items

- a. Appointment of Officers (Chair Elfering)
 - Select LOC Appointee as Vice-Chair for 2017-18
- b. CIS Budget for FY2016-17: Supplemental Request #3 (Mike Mischkot)
 - Adopt revised budget to reflect GASB 68 impacts
- c. Board meeting schedule (Lynn McNamara)
 - Adopt schedule for Board meetings in 2018.

Consent Items

- a. Approval of Board Meeting Minutes (Lynn)
 - Approve minutes of the April 7 regular meeting and June 19 conference call meeting.

Discussion Items

- a. Financial Report as of June 30, 2017 (Mike)
 - Receive a copy of preliminary financial statements for CIS, and claims experience through 6/30/17.
- b. Investment Results and Policy Review (Mike, PFM)
 - Receive and discuss Investment Manager's report
- c. Planning for the Board Retreat (Lynn)
 - Receive Trustee input on agenda for Board's annual retreat January 17-19, 2018

Information Items

- a. Monitoring Reports (Lynn)
 - Receive a final report on activities in support of the 2016-17 work plan, and a report of activities to date on the 2017-18 work plan.

SECTION B: CIS P/C TRUST

Discussion Items

- a. P/L & WC Renewal Results (Scott)
 - Provide feedback to staff on:
 - 1. Underwriting results and program makeup for 2017-18
 - 2. Reinsurance results and program structure for 2017-18

- b. Corrections Risk Management
(Dave Nelson, Jim McWilliams, Kirk Sanfilippo, Consultant Tim Moore)
Review corrections claim experience and discuss risk management strategies

Information Items

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

SECTION C: CIS BENEFITS

Action Items

- a. Employee Assistance Program Contract (Carolyn Van Dyke)
Review and act on staff recommendations for award of a contract to provide employee assistance program services to members

Discussion Items

- a. Premium Tax Impacts and other Healthcare Reform Issues (Lynn, Carolyn)
Discuss potential impacts of legislatively-enacted premium and hospital taxes on 2019 rates, and any consequences of federal healthcare reform

Information Items

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

5:00 p.m. Adjourn