

**CIS Board of Trustees Meeting  
Friday, April 7, 2017, 10:00 a.m.  
Chemeketa Eola, Merlot Room  
Salem, OR**

**AGENDA**

**SECTION A. GOVERNANCE**

**I. Action Items**

- a. AGRiP Advisory Standards Submission (Lynn McNamara)  
Approve submission of CIS recognition application

**II. Consent Items**

- a. Minutes of February 22 Board Meeting (Lynn)  
Approve minutes of the most recent Board meeting

**III. Discussion Items**

- a. Preliminary Budget Overview for FY2017-18 (Lynn)  
Receive and respond to budget planning overview and guidelines
- b. CIS Annual Conference (Julie LaMarche)  
Discuss evaluations of the 2017 Conference and initial plans for 2018
- c. Legislative Update (Kirk Mylander)  
Discuss the status of legislation affecting CIS members
- d. Investment Report (Mike Mischkot)  
Discuss a report from Lauren Brant (PFM) on CIS' portfolio and the state of the market

**IV. Information Items**

- a. Monitoring Report: 2016-17 Work Plan (Lynn)  
Receive a report on activities to date to accomplish the 2016-17 Work Plan.

**SECTION B: P/C Trust**

**I. Action Items**

- a. P/C Trust Rate Setting for FY2017-18 (Scott Moss, Mike)  
Establish final CIS Trust rate changes for July 1, 2017
- b. Excess Earthquake Reinsurance (Scott)  
Determine amount of coverage for 2017-18 year

**III. Discussion Items**

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

**IV. Information Items**

- a. CIS (P/C) Trust Advisory Committee (Scott)  
Receive a report on the February 23, 2017 meeting

**SECTION C: CIS BENEFITS**

**I. Action Items**

- a. CIS Benefits Rates for 2018 (Mike, Carolyn Van Dyke)  
Establish final CIS Benefits rate changes for January 1 – December 31, 2018

**IV. Information Items**

- a. CIS Benefits Advisory Committee (Carolyn)  
Receive a report on the February 23, 2016 meeting