

**CIS Board of Trustees Meeting
August 17, 2018
Sunriver, OR**

Agenda

SECTION A. GOVERNANCE

Action Items

- a. Appointment of Officers (Chair Warner)
Select AOC Appointee as Vice-Chair for 2018-19
- b. Amendment to the CIS Trust Agreement (Lynn McNamara)
Recommend changes in dissolution language to the LOC and AOC boards
- c. Contracts in Excess of \$100,000
Authorize execution of contracts for:
 - (1) Benefits enrollment system development (Mark Snodgrass, Carolyn Van Dyke)
 - (2) Learning management system and content (Steve Norman)
- d. Board meeting schedule (Lynn)
Adopt schedule for Board meetings in 2019.

Consent Items

- a. Approval of Board Meeting Minutes (Lynn)
Approve minutes of the June 18 regular meeting and June 20 conference call meeting.

Discussion Items

- a. Financial Report as of June 30, 2018 (Mike Mischkot)
Receive a copy of preliminary financial statements for CIS, and claims experience through 6/30/18.
- 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 16-18, 2019
- d. Legislative Update (Kirk Mylander)
Receive and comment on legislative issues expected in the 2019 Session

Information Items

- a. Monitoring Reports (Lynn)
Receive a final report on activities in support of the 2017-18 work plan, and a report of activities to date on the 2018-19 work plan.

SECTION B: CIS P/C TRUST

Action Items

- a. Property and Auto Physical Damage (APD) Coverages (Scott Moss)
Approve merger of the Property and APD funds, effective 7/1/19

Discussion Items

- a. "CIS Re" (Scott)
Discuss proposal to create an internal reinsurance program for rate stabilization
- b. P/L & WC Renewal Results (Scott)
Provide feedback to staff on:
 - 1. Underwriting results and program makeup for 2018-19
 - 2. Reinsurance results and program structure for 2018-19

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. VSP Plan Termination (Carolyn) ..
Authorize termination of the VSP-3 vision plan, in favor of plans offering vision exams every 12 months, effective 1/1/20

Information Items

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