

BOARD OF DIRECTORS MEETING

DECEMBER 15 - 16, 2022

I. GROUND RULES:

GP-11 Board Director Covenants: All members will participate and contribute. We will be solution oriented, action oriented and take risk. We will stay open, restate closure and adhere to time lines.

II. CALL TO ORDER:

December 15, 2022 – Board Work Session. 1:00PM CSDSIP Office.

III. Discussion Items:

- A. **Self-Insured Retention Model** – Thomas Meyer, Select Actuarial Services
- B. **Arthur J. Gallagher Broker Introduction & Market Update** – Ty Goare, Jeff Kassal,

IV. Call to Order:

December 16, 2022 – Board Director Meeting. 9:00AM CSDSIP Office.

V. Agenda Approval

VI. Discussion Items:

- A. **2021 – 2022 FY Audit Review (EL7, EL10) - Plante Moran** – Jamie Essenmacher
- B. **2023 Legislative Session Preview (EL-10) – Political Advocacy** – Elisabeth Rosen
- C. **FAMLI Act Update (EL-10)** – S. Fast, C. Hein

VII. Action Items:

- A. 22-XX **GP-3: Resolution to Approve September 23, 2022 Minutes**
- B. 22-XX **EL-7 / EL- 10 Resolution to Ratify the 2021 – 2022 FY Audit Report**
- C. 22-XX **EL-10 Resolution to Decline Participation in the FAMLI Act**
- D. 22-XX **EL-5 / EL-7 Resolution to Ratify the Addition to Staff – Business Data Analyst**

VIII. Standing Reports:

A. Executive Director's Report - S. Fast (EL-10)

- 1. Staff Compensation Study Update – S. Fast
- 2. Staffing Update
- 3. 2023 Board Meeting and Agenda Planning
- 4. RPA – Cyber Services
- 5. Transforming the Trend – SAM Symposium

B. Legal Resources & MIS Report – C. Hein (EL-10)

- 1. Activity & Status Report
 - a. SB88 / SAM Litigation – AMICUS Request
- 2. MIS Implementation Update

C. Finance Report: L. Mundy (EL 7, 8 & 9)

- 1. Interim Financial Statements Review

2. Investment Policy Compliance Report
3. Finance Advisory Council Update

D. Claims Report – J. Bratt (EL-10)

1. Activity & Status Report

E. Risk Control Report: ML Gibson (EL-10)

1. Activity & Status Report

F. Risk Programs Report: S. Fast (EL-10)

1. Activity & Status Report

IX. GP-3-6. Board Monitoring Report:

The Board will monitor its process and performance at each meeting. Self-monitoring will include comparison of Board activity and discipline to policies in the Governance Process and Board-Staff Relationship categories.

X. Information Items:

- a. **AGRIP Leadership Conference – March 5 – 8, Orlando, FL**

XI. Future Meeting Dates:

TBD at Meeting

XII. Adjournment