

**BOARD OF DIRECTORS
BOARD MEETING
DECEMBER 13, 2024
CSDSIP OFFICE
AGENDA**

GROUND RULES:

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

GP-3-6. Board Monitoring Report: The Board will monitor its process and performance at each meeting. Self-monitoring will include a comparison of Board activity and discipline to policies in the Governance Process and Board-Staff Relationship categories.

I. Take Board Photos for Annual Report

II. Call To Order 9:00 AM

III. Review and Approve Agenda

IV. Review and Approve Minutes of September 25-26 Board Meeting and Work Session.

V. Review and Ratify 2023 – 2024 Year-End Financial Audit Report – Plante Moran

VI. Staff Reports:

A. Underwriting - Audey

1. Updates and Activity Report
2. ICRMS Underwriting Audit Results

B. Claims - Andrea

1. Updates and Activity Report

C. Risk Control – Mary Lee

1. Updates and Activity Report

D. Finance - Lawrence

1. Updates and Activity Report
2. Interim Financial Statements
3. YTD Finance Brief
4. Investment Compliance

E. Asst. Executive Director - Craig

1. Updates and Activity Report

F. Executive Director - Ken

1. Updates and Activity Report
2. Annual Governance Policies Review (**Approve** updated policies)
3. Medical Coverage Employee Benefit (**Approve** if desired)
4. Building updates
5. PCIS ClaimsVision RMIS implementation update
6. AGRIP Spring Governance Conference – Las Vegas

VII. Set 2025 Board Meeting Dates and Agenda Planning - Action Item

VIII. Adjourn

FUTURE MEETINGS:

2025 Board Meetings:

February 6 & 7 – Board Work Session & Meeting; Remaining TBD