

**BOARD OF DIRECTORS  
BOARD MEETING  
FEBRUARY 7, 2025  
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. Call To Order 9:00 AM**

**II. Review and Approve Agenda**

**III. Review and Approve Minutes of December 12 - 13 Board Meeting and Work Session**

**IV. Review and Approve the 2025 Renewal Rate Structure**

**V. Standing Reports:**

**A. Finance – Lawrence**

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

**B. Executive Director - Ken**

1. Updates and Activity Report
2. CO Resident Producer's License Attained
3. Capital Adequacy Report
4. Strategic Plan – **Board to Review and Approve**

**VI. Review and Approve 2025 Board Meeting Dates and Agenda Planning**

**VII. Claim Reporting Requirements**

**VIII. Adjourn**

**FUTURE MEETINGS:**

**2025 Board Meetings:**

February: 2/6 & 7 – Board Meeting and Work Session

April: 4/17 & 18 or 5/1 & 2 – Board Meeting and Work Session

September: 9/18 & 19 or 9/25 & 26 - Board Meeting and Work Session

December: 12/4 & 5 or 12/11 & 12 - Board Meeting and Work Session