

# BOARD OF DIRECTORS MEETING JANUARY 15, 2021



## 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:

9:00AM – Meeting will be held virtually using Zoom:

Join Zoom Meeting

<https://zoom.us/j/98988995940?pwd=aG5vV0xwOTJLUWRCakhnZDR4ek8xUT09>

Meeting ID: 989 8899 5940

Passcode: 256244

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## III. Discussion Items

**A. Reinsurance Market Update** - Arthur J. Gallagher K. Graham (9:00AM)

**B. Legislative Update** – Political Advocacy, Inc. E. Rosen (9:30AM)

**C. Asset Management Update** – Royal Bank of Canada – TBD

**D. Equity Rate Model Review** - S. Fast / T. Walkington (EL- 10)

**E. 2021 Rate Structure** – S. Fast / T. Walkington (EL-7, 8 & 9)

## IV. Agenda Approval

**A.** Additions Deletion to Agenda

## V. Action Items:

**A. 20-XX** GP-3: Resolution to Approve December 11, 2020 Meeting Minutes

**B. 20-XX** EL-7/EL-8: Resolution to Approve the 2021 Rate Structure

**VI. Standing Reports:**

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

1. Board Director – Succession Planning
2. Policy Governance Review – GP 1-13, B/SR 1-5)

**B. 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.

**VII. Information Items:**

None

**VIII. Future Meeting Dates:**

January 15<sup>th</sup>, 2021 - Board Meeting

April 29<sup>th</sup> & 30<sup>th</sup> – Board Work Session and Meeting

July 11<sup>th</sup> – 13<sup>th</sup>, 2021 – Board Work Session & CSDSIP Member Conference (Keystone, CO)

September 24, 2021 – Board Meeting

December 10, 2021 – Board Meeting

**IX. Adjournment**