

BOARD OF DIRECTORS MEETING

SEPTEMBER 24, 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:

8:00AM – Colorado School Districts Self Insurance Pool office, Centennial, CO

III. Discussion Items

A. Legislative Update - Political Advocacy, Inc. E. Rosen 11:00AM

IV. Agenda Approval

V. Action Items:

- A. 21-XX GP-3: Resolution to Increase Number of Board Directors**
- B. 21-XX GP-3: Resolution to Approve the Appointment of Board Directors**
- C. 21-XX GP-3: Resolution to Approve April 29, 2021 Minutes**
- D. 21-XX GP-3: Resolution to Approve August 27, 2021 Minutes**

VI. Standing Reports:

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

1. "Mask Mandate Litigation"
2. 2020 – 2021 CSDSIP Entity Insurance Placement
3. 2021 – 2025 Strategic Plan Update
4. CSDSIP Staff Succession Plan Update

B. Finance Report: T. Walkington (EL 7, 8 & 9)

1. Interim Financial Statements Review
2. Investment Policy Compliance Report
3. Equity Rate Model Review – T. Walkington, S. Fast (EL-7, 8 & 9)

VII. Executive Director Stewardship Report and Review – K. Colonel and Board

VIII. 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.

IX. Information Items:

- a. **Claim Department Report**
- b. **Risk Programs Report**
- c. **Risk Control Report**

X. Future Meeting Dates:

December 10, 2021 – Board Meeting CSDSIP Offices

XI. Adjournment