

# BOARD OF DIRECTORS MEETING

## APRIL 29, 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 timelines.

### II. CALL TO ORDER:

9:00AM - Wingate by Wyndham Greenwood Village  
8000 E. Peakview Ave. – Snowmass Meeting Room  
Greenwood Village, CO 80111

### III. Board Work Session

- A. MIS Strategy Discussion – C. Hein
- B. Safe Schools SAM Training 2021 Budget – ML Gibson
- C. 2021 - 2022 Operational Budget Review – including payroll & benefits and revenue projections: T. Walkington

### IV. Action Items:

- A. 21-XX EL-7: Resolution to approve the FY2021-2022 CSDSIP Operating Budget
- B. 21-XX GP-3: Resolution to approve the January 15, 2021 Meeting Minutes

### V. Standing Reports:

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

- 1. 2021 Reinsurance Renewal and Market Updates (EL-10)
- 2. COVID19 – Extra Expense Litigation Update (EL-3)
- 3. Policy Governance Review – Governance Process (Executive Limitations (EL-1 ~ EL-10) and Ends (E-1 ~ E-4)
- 4. 2021 Member Conference Update
  - a. Rescheduled July 9 – 12, 2022
- 5. July 2021 Work Session - Location & Agenda Discussion (GP-3)
  - a. Strategic Plan
  - b. Rating Model – Equity Adjustments
  - c. Executive Director Stewardship Report and Annual Review

#### B. Finance Report: T. Walkington (EL-7, EL-9)

- 1. [Interim Financial Statements Review](#) – Provided at meeting (EL-8)
- 2. [Investment Policy Compliance Report](#) - (EL-10)
- 3. Annual Audit / Auditor Recommendation – (EL-7, EL-10)
- 4. 2019 – 2020 Audit Management Letter Update – (EL-7, EL-10)
- 5. Finance Council Update (GP-8)

#### C. Legal Resources Report – C. Hein (EL-10)

- 1. Email System Evaluation
- 2. Open Meetings Law
  - a. On-line posting of Notices and Minutes

3. 2021 Legislative Update

**D. Risk Programs Report: A. Mauser (EL-10)**

1. 2021 Coverage Form Modifications
  - a. Cyber Modifications
    1. Incident Exclusion
    2. Loss of Technical Support Exclusion
    3. Protective Safeguards Known Vulnerabilities Exclusion
  - b. School Entity Liability
    1. Communicable Disease Exclusion
    2. Communicable Disease Defense Sublimit
    3. NCBR Exclusion
    4. Expected Intended Exclusion
  - c. NCBR
    1. Potential Form Modification
  - d. Equipment Breakdown
    1. Potential Form Modification

**E. Claims Report – S. Armstrong (EL-10)**

1. Claim Staff Update – (EL-7)

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

1. COVID - CSDSIP Return to Office Work
  - a. In-Person Events

**G. 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.

**VI. INFORMATION ITEMS:**

- a. Revised Pool Agreement and communication to Members
- b. Board Director Reappointment Notice to Membership

**VII . FUTURE MEETING/AGENDA ITEMS:**

- July 12, 2020 Work Session
- ~~July 12—14, 2020 Member Conference~~
- September 25, 2020 Meeting
- November 20, 2020 Meeting

**VIII. ADJOURNMENT**