

# BOARD OF DIRECTORS WORK SESSION JULY 15 & 16, 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. 11:00AM Staff Appreciation and Celebration Luncheon**

## **III. CALL TO ORDER JULY 15<sup>TH</sup>:**

1:00PM CSDSIP Offices

## **IV. AGENDA:**

- A.** DCSD CSDSIP Coverage Dispute (Milestone Academy and American Charter Development v. DCSD) – C. Hein and M. Brooks – Wells, Anderson & Race  
The Board may recess into Executive Session, which is not a public meeting, to receive legal advice on this item.
- B.** Finance Update – T. Walkington
  - a.** FY 2020 Update
  - b.** Audit Update
- C.** 2021 Reinsurance Program Review – S. Fast
- D.** CSDSIP Departmental Updates
  - a.** Claims – S. Armstrong
- E.** Strategic Plan Update - S. Fast
- F.** Succession Plan Review – S. Fast
  - a.** Board Director Succession Plan
  - b.** Staff Succession Plan Update
- G.** Executive Director Stewardship Report and Review - D. Crews and Board

## **V. ADJOURN FOR THE EVENING**

## **VI. CALL TO ORDER JULY 16<sup>TH</sup>:**

9:00AM CSDSIP OFFICES

## **VII. AGENDA CONTINUED:**

- A.** Rating Model Discussion – Ric Shultz, Insurance Buyers' Council, Inc.
- B.** 2021 Actuarial Loss Projection – T. Walkington
- C.** MIS Replacement Discussion – C. Hein
- D.** CSDSIP Departmental Updates
  - a.** Risk Control – M.L. Gibson
  - b.** Risk Programs – A. Mauser
  - c.** Legal Resources – C. Hein
  - d.** Finance – T. Walkington

## **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. INFORMATIONAL ITEMS:**

- A. Legislative Advocate – End of Session Report
- B. Oklahoma School Pool Failure

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

***2021 Board Meetings:***

- September 24, 2021 – Board Meeting
- December 10, 2021 – Board Meeting

**XI. ADJOURNMENT**