

BOARD OF DIRECTORS MEETING JANUARY 28, 2022

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 – Courtyard by Marriott Denver South/Park Meadows Mall, 8320 Valley Hwy, Englewood, CO 80112

III. Board Work Session

A. Succession Planning

IV. Agenda Approval

A. Additions Deletion to Agenda

V. Discussion Items

A. 2022 Rate Structure – T. Walkington / L. Mundy (EL-7, 8 & 9)

VI. Action Items:

A. 20-XX **GP-3: Resolution to Approve December 10, 2021 Meeting Minutes**

B. 20-XX **EL-7/EL-8: Resolution to Approve the 2022 Rate Structure**

VII. Standing Reports:

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

1. Reinsurance Market Update & 2022 Renewal Strategy
2. Staff Compensation Study
3. Policy Governance Review – (GP 1-13, B/SR 1-5)
4. Strategic Plan Review

B. Finance Services Update – L. Mundy / T. Walkington (EL-7, 8 & 9)

1. Interim Financial Statements Review
2. FY2021 Interim Operating Budget Review
3. Investment Policy Review & Compliance report
4. PERA Roth Option

C. Management Information System Update – C. Hein (EL-10)

1. FY2021 Budget Impact
2. Vendor Selection RFP Update

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

1. Activity & Status Report
2. Legislative Update

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

1. Marshall Fire Update
2. December 15 Wind Cat. Update
3. RMCC / Widefield SD Update

F. Risk Programs Report – A. Mauser (EL-10)

1. 2022 Renewal Timeline
2. 2022 Renewal Meeting Information

G. Risk Control Report – ML Gibson (EL-10)

1. Cyber Symposium Update
2. Guns & Gangs at School – Fall 2022

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.

VIII. Information Items:

- a. CSDSIP Capital Adequacy Analysis at 6.30.2022 – Final Copy

IX. Future Meeting Dates:

April 28 & 29 – Board Work Session & Meeting
July 9 – Board Work Session (Keystone, CO)
July 10-12 CSDSIP Member Conference (Keystone, CO)
September 23 – Board Meeting
December 16 – Board Meeting

X. Adjournment