

BOARD OF DIRECTORS MEETING

APRIL 27, 2023 WORK SESSION

APRIL 28, 2023 MEETING

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:

April 27, 2023 - 1:00PM - CSDSIP Offices
6857 S. Spruce Street, Centennial, CO 80112

III. Board Work Session

- A.** 2023 Compensation Study Overview – Lou Lazo, Employers Council
- B.** 2023 - 2024 Operational Budget Review – including payroll & benefits and revenue projections – L. Mundy, S. Fast
- C.** Board Succession Planning – S. Fast
- D.** Board Agenda and Meeting Discussion – S. Fast

IV. Adjournment

V. Call to Order:

April 28, 2022 - 9:00AM – CSDSIP Offices
6857 S. Spruce Street, Centennial, CO 80112

VI. Guest Presentations

- A.** Economic, Market & Portfolio Review – Amy Carlson, Randal Harrison – RBC Global Asset Management, Inc.
- B.** Executive Session: CSDSIP v. RMCC Litigation Update - Legal Counsel - Hall & Evans

VII. Action Items:

- A. 23-XX EL-7: Resolution to approve the FY2023-2024 CSDSIP Operating Budget**
- B. 23-XX GP-3: Resolution to approve the January 27, 2023 Meeting Minutes**

VIII. Standing Reports:

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

- 1. 2023 Reinsurance Renewal and Market Updates (EL-10)
- 2. Self Insured Retention (SIR) Model Update
- 3. Maximum Probable Loss Study
- 4. Policy Governance Review – Governance Process (Executive Limitations (EL-1 ~ EL-10) and Ends (E-1 ~ E-4)
- 5. Board Work Session, July 16 – 18, 2023
 - a. Agenda / Event Planning

B. Risk Programs Department – A. Mauser (EL-10)

- 1. Prospective Member Update
- 2. 2022 Coverage Form Changes

C. RMIS Project Update – C. Hein (EL-10)

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

1. Legislative Session Update
2. FAMLII Update
3. Douglas County S.D. v. CSDSIP – Coverage Dispute

E. Claims Report – J. Bratt (EL-10)

F. Finance Report – L. Mundy (EL-7 /EL-10)

1. Interim Financial Report
2. Finance Council Update

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

1. Risk Control Staff Update

H. 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.** Market Updates – AJG / Alliant

X. Future Meeting Dates:

July 16 - 18 Board Director Work Session, Palisade, CO
December 14 & 15 – Board Work Session & Meeting

XI. Adjournment