

# BOARD OF DIRECTORS MEETING

## APRIL 28 & 29, 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 timelines.

### **II. CALL TO ORDER:**

April 28, 2022 - 1:00PM - CSDSIP Offices  
6857 S. Spruce Street, Centennial, CO 80112

### **III. Board Work Session**

- A.** Board & Staff Succession Planning – S. Fast & Board
- B.** Colorado Paid Family and Medical Leave Insurance Act – S. Fast & Board
- C.** 2022 - 2023 Operational Budget Review – including payroll & benefits and revenue projections – L. Mundy, T. Walkington & S. Fast

### **IV. Adjournment**

### **V. Call to Order:**

April 29, 2022 - 9:00AM – CSDSIP Offices  
6857 S. Spruce Street, Centennial, CO 80112

### **VI. Guest Presentations**

- A.** Self Insured Retention Model / Prospective Member Analysis – T. Meyer, Select Actuarial
- B.** Salary Compensation Study Overview – L. Lazo, Employers Council

### **VII. Action Items:**

- A. 22-XX EL-7: Resolution to approve the FY2022-2023 CSDSIP Operating Budget**
- B. 22-XX GP-3: Resolution to approve the January 28, 2022 Meeting Minutes**

### **VIII. Standing Reports:**

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

- 1. Prospective Member Overview – A. Mauser
- 2. 2022 Coverage Form Changes

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

- 1. Compensation Study Overview (EL-7)
- 2. 2022 Reinsurance Renewal and Market Updates (EL-10)
- 3. Policy Governance Review – Governance Process (Executive Limitations (EL-1 ~ EL-10) and Ends (E-1 ~ E-4))
- 4. July 9, 2022 Work Session
  - a. Strategic Plan
  - b. Rating Model – Equity Adjustments Review
  - c. Department Reports
  - d. Executive Director Stewardship Report and Annual Review

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

1. RFP Update

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

1. Douglas County S.D. v. CSDSIP – Coverage Dispute

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

1. Claim Staff Update – (EL-7)

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

1. Interim Financial Report
2. Investment Compliance Report
3. Finance Council Update
4. RBC Investment Policy 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.** Board Director Appointment and Vacancy Notice to Membership

**X. Future Meeting Dates:**

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

**XI. Adjournment**