

BOARD OF DIRECTORS MEETING
JANUARY 26, 2023 WORK SESSION
JANUARY 27, 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 time lines.

II. CALL TO ORDER:

1:00PM – Colorado School Districts Self Insurance Pool Offices.

III. Board Work Session

- A. Strategic Plan Update
- B. 2023 Legislative Session Preview (EL-10) – Political Advocacy – C. Hein / E. Rosen
- C. Alliant Insurance Services Presentation – Justin Swarbrick, Jeff Moench & Doug Wozniak

IV. CALL TO ORDER:

9:00AM – Colorado School Districts Self Insurance Pool Offices.

V. Agenda Approval

- A. Additions Deletion to Agenda

VI. Discussion Items

- A. **2023 Staff Compensation Study Update**
- B. **2023 Rate Development Discussion - S. Fast / L. Mundy (EL-7, 8 & 9)**

VII. Action Items:

- A. 20-XX **GP-3: Resolution to Approve December 16, 2022 Meeting Minutes**
- B. 20-XX **EL-7/EL-8: Resolution to Approve the 2023 Rate Structure**

VIII. Standing Reports:

- A. **Executive Director's Report - S. Fast (EL-10)**
 - 1. Policy Governance Review – (GP 1-13, B/SR 1-5)
- B. **Finance Services Update – L. Mundy (EL-7, 8 & 9)**
 - 1. Interim Financial Statements Review
 - 2. FY2022 Interim Operating Budget Review
 - 3. Investment Policy Review & Compliance report
 - 4. PERA Roth Option Update
- C. **Management Information System Update – C. Hein (EL-10)**
 - 1. Implementation Status Update
- D. **Legal Resources Report – C. Hein (EL-10)**
 - 1. Activity & Status Report

E. Claims Services Report – J. Bratt (EL-10)

1. Claim Activity Report

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

1. Risk Programs Activity Report

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

1. Risk Control Activity Report

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. PC Market Update

X. Future Meeting Dates:

April 27 & 28 – Board Work Session & Meeting

July 9 – Board Work Session (Keystone, CO)

July 16 - 18 Board Director Work Session

December 14 & 15 – Board Work Session & Meeting

XI. Adjournment