

**CSDSIP BOARD OF DIRECTORS
BOARD MEETING
APRIL 18, 2025
CSDSIP OFFICE
AGENDA**



GROUND RULES:

GP-11. Board Director Covenants: All members will participate and contribute. We will be solution oriented, action oriented and take risks. We will stay open, restate closure and adhere to timelines.

GP-3-6. Board Monitoring Report: The Board will monitor its process and performance at each meeting. Self-monitoring will include a comparison of Board activity and discipline to policies in the Governance Process and Board-Staff Relationship categories.

- I. Board Meeting Call To Order 8:30 AM**
- II. Review and Approve Agenda**
- III. Review and Approve Minutes of the February 6-7 Board Meeting and Work Session**
- IV. Discuss and Review 2025 - 2026 Operations Budget – including payroll & benefits and revenue projections – Lawrence, Craig, Ken**
- V. Approve the FY2025-2026 CSDSIP Operating Budget**

AS TIME PERMITS:

- VI. HCA Property Appraisal Services Presentation –Mark Hessel and Will Edwards**

VII. Standing Reports:

A. Finance – Lawrence

- 1.** Updates and Activity Report
- 2.** Finance Council Update
- 3.** Interim Financial Statements
- 4.** YTD Finance Brief
- 5.** Investment Compliance

B. Underwriting – Audrey

- 1.** Updates and Activity Report
- 2.** Renewal and Member Update
- 3.** 2025 Coverage Form Changes

C. Risk Control – Mary Lee

- 1.** Updates and Activity Report

D. Claims – Andrea

- 1.** Updates and Activity Report
- 2.** CCSD Claims Handling Update

E. General Counsel / Asst Exec Director – Craig

- 1.** Updates and Activity Report
- 2.** Legislative Session Update

F. Executive Director - Ken

- 1.** Updates and Activity Report
- 2.** Strategic Plan Update
- 3.** 2024 Reinsurance Renewal and Market Updates
- 4.** Board Director Term Expirations
- 5.** Policy Governance Review – Governance Process (Executive Limitations (EL-1 ~ EL-10) and Ends (E-1 ~ E-4)
- 6.** PCIS ClaimsVision implementation update
- 7.** AGRiP Governance Conference debrief
- 8.** Member Conference

VIII. Adjourn

FUTURE MEETINGS:

2025 Board Meetings:

September: 9/18 & 19 - Board Meeting and Work Session

December: 12/2 & 3 - Board Meeting, Work Session and ANNUAL MEETING