

BOARD OF DIRECTORS MEETING

SEPTEMBER 23, 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:

September 23, 2022 9:00AM CSDSIP Offices
6857 S. Spruce Street, Centennial, CO 80112

III. Approve Agenda

IV. Action Items

- A. 22-XX GP-3: Resolution to approve the re-appointment of Board Directors
- B. 22-XX GP-3: Resolution to approve the appointment of Board Director
- C. 22-XX GP-3: Resolution to approve the appointment of Board Officers
- D. 22-XX GP-3: Resolution to approve the April 29, 2022 Meeting Minutes

V. Standing Reports:

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

- 1. 2022 Broker RFP Results
- 2. 2022 Reinsurance Update
- 3. 2022 CSDSIP Entity Insurance
- 4. Staffing and Retention
 - a. Compensation Study Update

B. Financial Services Report – L. Mundy (EL-7,8 & 9)

- 1. Interim Financial Statement Review
- 2. 2022 Budget YTD Variance
- 3. Investment Policy Compliance
 - a. Custodian Reporting Conversion
- 4. Actuarial Study Overview March 31 / June 30 – Draft
- 5. FY 2021 Audit Update

C. Legal Resources Program – C. Hein (EL-10)

- 1. RMIS Selection and Implementation Plan
- 2. FAMLI Act Overview
- 3. Communications Specialist Update

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

- 1. Risk Programs Services Update
- 2. 2023 Prospective Member Overview
- 3. 2023 SIR Development Plan

E. Risk Control Department – ML. Gibson (EL-10)

- 1. Risk Control Services Update
- 2. Member Commander Coin

F. Claims Department Report - J. Bratt (EL-10)

- 1. Claim Services Update

G. 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:

X. Future Meeting Dates:

December 16 Board Meeting

XI. Adjournment