



Board of Directors Meeting
May 5, 2022
8:30 a.m. – 2:30 p.m.

Call to Order

Introductions

Adopt Agenda

Board Consent Agenda – GC-2.6

- Board Meeting Minutes (February 17, 2022)

Executive Director Consent Agenda – GC-2.6

- Expenses (February 2022, March 2022)

Executive Director Report – OE-8

- Pooling and Membership Updates
- Staffing Update
- Quarterly Summary

Executive Session

- Open Claims – OE-8.3

Discussion/Action Items

- Board Development Committee – Elections/Slate of Candidates – GC-5.5
- Recommended Changes to Bylaws - GC2.8
- Financial Report and Financial Statements/SCIP Report – OE-5, OE-6
- Budget Approval for PY2023 – GC-3.9
- Authorization for Property and Liability Coverage Renewal – GC-3.8
- State Financial Audit Reports – GC-3.6
- Contract Selection for Actuarial Services - GC-3.14
- Generative Thinking; Strategic Planning Road Map Update - GC-2

Debrief by Board – GC-2.4

Adjourn