

**BOARD OF DIRECTORS MEETING
APRIL 25, 2024 WORK SESSION
APRIL 26, 2024 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 timelines.

II. CALL TO ORDER:

April 25, 2024 - 11:00AM - CSDSIP Offices
6857 S. Spruce Street, Centennial, CO 80112

III. Board Work Session

- A.** Strategic Plan Update – D. Romano, Romano Strategy Advisors
- B.** 2024 - 2025 Operational Budget Review – including payroll & benefits and revenue projections – L. Mundy, S. Fast, C. Hein

IV. Adjournment

V. Call to Order:

April 26, 2024 - 9:00AM – CSDSIP Offices
6857 S. Spruce Street, Centennial, CO 80112

VI. Action Items:

- A. 24-XX EL-7: Resolution to approve the FY2024-2025 CSDSIP Operating Budget**
- B. 24-XX GP-3: Resolution to approve the February Meeting Minutes**

VII. Standing Reports:

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

- 1. 2024 Reinsurance Renewal and Market Updates (EL-10)
- 2. Board Director Term Expirations (Pool Agreement Article III – Directors & Officers)
- 3. Policy Governance Review – Governance Process (Executive Limitations (EL-1 ~ EL-10) and Ends (E-1 ~ E-4))

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

- 1. Renewal and Member Update
- 2. 2024 Coverage Form Changes

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

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

- 1. Legislative Session Update

E. Claims Report – (EL-10)

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

1. Interim Financial Report
2. Finance Council Update

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

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.** 2024 AGRIP Leadership Conference Presentations

X. Future Meeting Dates:

June 30 – July 2 – CSDSIP Membership Conference
September 19 & 20 – Work Session and Meeting
December 12 & 13 – Work Session and Meeting

XI. Adjournment