

# BOARD OF DIRECTORS MEETING

## JANUARY 28, 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 time lines.

### **II. CALL TO ORDER:**

9:00AM – Courtyard by Marriott Denver South/Park Meadows Mall, 8320 Valley Hwy, Englewood, CO 80112

### **III. Board Work Session**

**A.** Succession Planning

### **IV. Agenda Approval**

**A.** Additions Deletion to Agenda

### **V. Discussion Items**

**A. 2022 Rate Structure** – T. Walkington / L. Mundy (EL-7, 8 & 9)

### **VI. Action Items:**

**A. 20-XX** **GP-3: Resolution to Approve December 10, 2021 Meeting Minutes**

**B. 20-XX** **EL-7/EL-8: Resolution to Approve the 2022 Rate Structure**

### **VII. Standing Reports:**

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

1. Reinsurance Market Update & 2022 Renewal Strategy
2. Staff Compensation Study
3. Policy Governance Review – (GP 1-13, B/SR 1-5)
4. Strategic Plan Review

#### **B. Finance Services Update – L. Mundy / T. Walkington (EL-7, 8 & 9)**

1. Interim Financial Statements Review
2. FY2021 Interim Operating Budget Review
3. Investment Policy Review & Compliance report
4. PERA Roth Option

#### **C. Management Information System Update – C. Hein (EL-10)**

1. FY2021 Budget Impact
2. Vendor Selection RFP Update

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

1. Activity & Status Report
2. Legislative Update

**E. Claims Services Report – S. Armstrong (EL-10)**

1. Marshall Fire Update
2. December 15 Wind Cat. Update
3. RMCC / Widefield SD Update

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

1. 2022 Renewal Timeline
2. 2022 Renewal Meeting Information

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

1. Cyber Symposium Update
2. Guns & Gangs at School – Fall 2022

**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.

**VIII. Information Items:**

- a. CSDSIP Capital Adequacy Analysis at 6.30.2022 – Final Copy

**IX. Future Meeting Dates:**

April 28 & 29 – Board Work Session & Meeting  
July 9 – Board Work Session (Keystone, CO)  
July 10-12 CSDSIP Member Conference (Keystone, CO)  
September 23 – Board Meeting  
December 16 – Board Meeting

**X. Adjournment**