



BOARD OF TRUSTEES MEETING

December 3, 2025

9:00 am - 1:00 pm

AGENDA

The Gordon Hotel
Ed Raggozino Ballroom
555 Oak St
Eugene, OR 97401

- I. **Welcome** - *Dawn Moorefield*
 - A. Introductions of guests
- II. **Presentations**
 - A. Actuary Presentation- *Craig Scukas, Director, PWC*
 - B. Financial Audit - *James Marta CPA*
 - C. PACE Trust Investment Update- *Creg Coffey, Russell Investments*
- III. **Action Items**
 - A. PACE Trustee seats 1, 2, 4,5 - Nominations
 - a. Olivia Meyers Buch
 - b. David Kruse
 - c. Sean Taggart
 - d. Jordan Ely
- IV. **Executive Session**
 - A. ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body regarding current litigation or litigation likely to be filed and ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection pursuant to ORS 192.355(9) and ORS 40.225.
- V. **Department Reports**
 - A. Government Relations & Communications Report- *Stacy Michaelson*
 - B. Executive Session: Claims Department Report- *Jens Jensen*
 - a. ORS 192.660(2)(f) To consider information or records that are exempt by law from public inspection pursuant to ORS 192.345(1), ORS 192.355(9)(a) and ORCP 36(B)(3)(a).
 - C. Financial Report- *Mike Doherty*



VI. Discussion Items

- A. Board Activity Reports- *Trustees*
- B. Advisory Investment Committee – *Dave Harvey and John Rexford*
- C. AGRiP Governance Conference Attendance- *Dave Harvey*
- D. 2026-2027 Draft PACE Trust Meeting Calendar – *Dave Harvey*
- E. PACE Administration Update- *Dave Harvey*
 - a. 2026-2027 Trust Meeting Calendar Draft – *Dave Harvey*
 - b. PACE Fall Regional Training Statistical Report –*Emily Welborn*
 - c. AGRiP Preliminary Review of the Standards Application – *Dave Harvey*
 - d. Trustee Conversations and Key Takeaways – *Dave Harvey*

VII. Informational Written Reports *These reports are provided for reference and are typically not discussed unless a Trustee requests clarification or has questions.*

- A. July 21, 2025 meeting minutes
- B. July 22, 2025 meeting minutes
- C. September 8, 2025 meeting minutes
- D. November 11, 2025 meeting minutes
- E. Legal Services Report- *Michael Miller*
- F. Underwriting Report- *Chris Hill*
- G. Risk Management Report- *Dan Davenport*
- H. PACE Trust Insurance Coverage Documents Notification – *Dave Harvey*
- I. OSBA Certificate of insurance Notification – *Dave Harvey*
- J. SDAO Certificate of Insurance Notification – *Dave Harvey*

VIII. Future Trust Meetings and Trustee Attendance

- A. February 23, 2026: Trust Meeting- Salem, OR
- B. April 22, 2026: Trust Meeting- Sunriver, OR
- C. April 23, 2026: PACE Day- Sunriver, OR
- D. April 24, 2026 PACE Agent’s Day- Sunriver, OR
- E. July 20-21, 2026: Trust Meeting- Bend, OR

IX. Trustee Training Opportunities

- A. AGRiP Governance Conference
 - a. March 1-4, 2026, Nashville, TN
- B. Public Risk Management Association (PRIMA) Annual Convention
 - a. June 7-10, 2026, Ft. Lauderdale, FL
 - b. June 13-16, 2027, New Orleans, LA



c. June 11-14, 2028, Atlanta, GA

X. Adjourn - Lunch