

BOARD OF TRUSTEES MEETING

Wednesday, December 6, 2023

9:00am – 12:00pm

OFFICIAL MEETING MINUTES

The Gordon Hotel

555 Oak St

Eugene, OR 97401

Meeting Room: Ed Ragozzino Ballroom

PACE Trustees: Tim Belanger (Chair), Business Director, Oregon Trail 46; Dawn Moorefield (Vice Chair), Assistant Superintendent, Cascade 5; David Kruse, Director of Safety & Risk, North Clackamas; Paul Andrews, Superintendent, High Desert ESD; Dawn Watson, OSBA Board Member, Phoenix-Talent 4; Olivia Meyers-Buch, Director of Operations and Finance, Corvallis; Jordan Ely, Chief Financial Officer, Northwestern Regional ESD; John Rexford (Trustee Emeritus), Leadership Support Specialist, High Desert ESD

Absent PACE Trustees: Sean Taggart, Director of Risk Management, Rogue Community College

OSBA Staff: Dave Harvey, PACE Administrator; Meghan Peterson, PACE Sr. Administrative Assistant; Emielle Nischik, Acting Executive Director; Haley Percell, Chief Legal Officer; Lori Sattenspiel, Legislative Director; Alex Pulaski, Communications Director; Chris Davidson, Chief Operating Officer, Lionel Lynner, Communications Contractor; Charissa Geib, Events Specialist, Henry van Vuuren, IT Analyst

SDAO Staff: Frank Stratton, Executive Director; Scott Neufeld, Deputy Executive Director; Dan Davenport, Director of Risk Management; Jens Jensen, Property Casualty Claims Manager; Chris Hill, Underwriting Manager; Michael Doherty, Chief Financial Officer, McKenzie Nix, Sex Abuse Prevention consultant

Guests: Brett Yancey, Chief Operations Officer, Springfield (former PACE Trustee)

I. Welcome - *Tim Belanger*

Meeting called to order at 9:02am by Chair Tim Belanger.

A Introductions of guests

II. Presentations

A Actuary Presentation - *Kevin Wick PWC*
a. *Actuary extended report*

9:28am Christ Davidson joins virtually

B Financial Audit - *James Marta CPA*
a. *Financial extended report*

Alex P. exits at 9:57am

Break called at 10:03am by Chair Tim Belanger.
Meeting called to order at 10:22am by Chair Tim Belanger.

James Marta exits after break.

III. Action Items

A September 25, 2023, meeting minutes
a. *"I move approval of the September 25, 2023, PACE Trust meeting minutes"*

Brad Henry motions. David Kruse seconds. None opposed.
None abstained. Motion carries.

IV. Department Presentations

A Risk Management Report - *Dan Davenport*
a. *Reports/Discussion:*

b. *Hired 5 people in the last 2 years, a well-rounded team. Lost institutional knowledge for 2 retirements. State split into regions for service.*
c. *Consultants are listed for your region on the insurance portal. \$6 million in premium, and now \$10 million after consulting with SAIF.*
d. *Kept claims until June 30, 2023.*
e. *Reporting necessary for sex abuse prevention - hoping*

- to increase this with the PSA.*
- f. PSA creating good conversation but also questioning of statistics used in video. It is an old statistic but reality is a lot worse.*
 - g. John Rexford talks about the importance of adults being groomed so that they don't believe children. Also talks about the importance of sources of statistics. Concerned about doubters.*
 - h. McKenzie talks about how we have so many resources we have, but the PSA is finally directing them to use them.*
 - i. Jens says that no one in claims doubted the statistics based on their experience. The whole system/enterprise has to be on board, otherwise it's blocked at different levels.*
 - j. Jens thinks that this video may actually move the needle in ways other things haven't.*
 - k. Dave points out that we want Trustee feedback for future videos. John points out that Trustees don't need to screen. Paul notes going edgier is good, and wants to hear more about how people feel about the video. Brad points out that his district was stopped by that statistic. Is there an opportunity to remove that statistic?*
 - l. Dave will commit to adjusting the video as needed. Tim talks about how this video did not come during professional development of teachers. Tim talks about helping teachers prioritize this video. Dawn M. talks about how this video needs a deeper dive than just a requirement. Jens says that economically videos like this will always be worth the investment. Frank talks about it's just human nature to want to see the best in others and not want to "assume the worst". We need to encourage people to report weird behavior.*

B Claims Department Report - Jens Jensen

- a. Discussion:*
- b. The sooner SAM cases are reported, less abuse happens but also less money in claims.*

C PACE Financial Report - Michael Doherty

Mike exits at 11:28am.

V. Discussion Items

A Board Activity Reports – *Trustees*

- a. *Dawn W. reports that PACE booth is well-attended at AC and appreciated that board members got to talk to Dave about PACE and educate board members.*

B PACE Trustee Seat 6 Vacancy Discussion – *Dave Harvey*

- a. *Dave talks about getting a good regional cross-section across Oregon, and looking to expand our locations for representatives. We will bring recommendations in February.*

C PACE Trustee seats 3 (Brad Henry) and 7 (Tim Belanger) Renewal Acceptance

- a. **Tim agrees to renew. Brad Henry agrees to renew.**

Mike returns at 11:35am

Henry exits at 11:36am.

Charissa exits at 11:38am

Henry returns at 11:40am

D. PACE Trustee Self Assessment Tool – *Dave Harvey*

- a. *Discussion:*
- b. *Dave asks for an email by the end of the year, with any feedback/edits for this document. Dawn W. talks about is the data unreliable from ourselves? And asks about action steps after the data is collected.*
- c. *Dawn W just wanted to bring up what the purpose of this would be. Why collect data if nothing changes.*
- d. *Tim appreciates the brevity.*

E PACE Administrator update – *Dave Harvey*

- a. PACE Spot Award

F. Future Trustee topics and activities – *All*

John Rexford exits at 11:44am for the remainder of the meeting.

McKenzie Nix exits at 11:47am.

McKenzie Nix returns at 11:51am.

G. AGRiP Governance Conference attendance – *Dave Harvey*

David, Brad, Dawn M, Dawn W, Olivia, Paul Andrews, John Rexford all think they might want to attend. Meghan will follow up with all Trustees.

Meeting adjourned by Chair Tim Belanger at 12:07pm. Lunch is served.