



## BOARD OF TRUSTEES MEETING DAY 2

July 22, 2025

9:00 am – 11:00 am

### AGENDA

**PACE Trustees in-person:** David Kruse (Vice Chair), Director of Safety & Risk, North Clackamas; Tim Belanger, Business Director, Oregon Trail 46; Dawn Watson, OSBA Board Member, Phoenix-Talent 4; Olivia Meyers-Buch, Director of Operations and Finance, Lane ESD; Brad Henry, Chief Financial Officer, Jefferson County SD; John Rexford (Trustee Emeritus), Leadership Support Specialist, High Desert ESD;

**PACE Trustee online:** Sean Taggart, Director of Risk Management, Rogue Community College.

**OSBA Staff:** Dave Harvey, PACE Administrator; Emily Welborn, PACE Sr. Administrative Assistant; Emielle Nischik, Executive Director; Michael Miller, Interim Legal Services Director; Jaime Conder, Director of Finance and Operations; Stacy Michaelson, Director of Government Relations and Communications; Adrienne Anderson, Legislative 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; Troy DeYoung, Sr. Risk Management Consultant.

Riverhouse on the Deschutes  
3075 N Hwy 97, Bend, OR 97703

Meeting called to order at 9:00 am.

I. **Welcome** – *David Kruse*

A. Introductions of guests

II. **Department Updates on Progress Toward Goals**

- Department leads reported progress against the **five board priorities** set last summer.



## 1) Partner with members to prevent sexual abuse

- **Claims/Risk/Legal/Comms/Underwriting** aligned on prevention:
  - New PSA on grooming used in trainings; scenarios drawn from real claims.
  - Push for in-person trainings alongside required online modules.
  - Wider rollout to athletics and other high-risk programs; more staff-level sessions.
  - Underwriting links SAM coverage to risk activities and follow-through on training/walkthroughs.
  - Communications supporting PSA, cards, and social content.
- Board discussion: keep materials fresh, encourage practical building-level follow up.

## 2) Promote safe school environments

- Risk walkthroughs continue statewide; recurring fixes include **clear window visibility** and supervision in secluded areas.
- Underwriting and claims share alerts; truss inspection guidance continues.
- Legislative team preparing for 2027 facilities funding conversations with statewide assessment data.

## 3) Provide cyber coverage and risk awareness

- Continued MFA and cyber application requirements.
- Participation in **CISA tabletop** exercises; promote least-necessary data sharing with vendors.
- New LiveSafe alerts and resource hub; staff transitions noted in cyber claims handling.

## 4) Maintain program operations and staffing

- Ongoing hiring and knowledge transfer across functions to sustain service quality.

## 5) Maintain fiscal strength

- **Early, decisive claims handling** to control duration and cost.
- Underwriting monitors emerging risks and reinsurance feedback.
- Legal pre-loss call volume remains high; focus on preventing issues before litigation.
- Legislative monitoring of Tort Claims Act proposals; proactive education approach.

## 6) Adjourn- Meeting adjourned at 10:05 am.