



BOARD OF TRUSTEES MEETING

APRIL 9, 2025
11:00 am- 4:30 pm

AGENDA

Sunriver Resort and Conference Center
Meeting room: Heritage 1 & 2
17600 Center Dr, Sunriver, OR 97707

- I. **Welcome and Education Session- 11:00 am**
 - a. Acknowledge any guests- *Tim Belanger, Chair*
 - b. Public Meeting Law - *Haley Percell*
- II. **Lunch at 12:30 pm**
- III. **Department Reports and Presentations**
 - a. Claims update- *Jens Jensen*
 - b. Financial Report- *Mike Doherty*
- IV. **Action Items**
 - a. Board Chair appointment July 1, 2025 through June 30, 2027
 - i. Requires nomination and vote
 - b. Board Vice-Chair appointment July 1, 2025 through June 30, 2027
 - i. Requires nomination and vote
 - c. Underwriting- *Chris Hill*
 - i. Property reinsurance renewal- *Cliff Simpson and Katie Rector, Brown & Brown*
 1. Sample motion: *"I move approval authorizing the purchase of property insurance as presented."*
 - ii. General liability reinsurance- *Richard Poling*
 1. Sample motion: *"I move approval authorizing the purchase of general liability insurance as presented."*
 - iii. Coverage document changes- *Chris Hill*
 1. Sample motion: *"I move approval of the presented changes to the coverage document effective July 1, 2025."*
 - d. 2023-2024 Budget- *Mike Doherty, Dave Harvey, Jaime Conder, George Mendoza, Olivia Meyers-Buch*
 - i. Sample motion *"I move approval for the 2025-2026 proposed budget as presented."*
- V. **Informational Reports**

These reports are information only and can be discussed at the request of any Trustee

- a. Russell Investment Report
- b. February 2, 2025 meeting minutes
- c. Legal report- *Michael Miller*
- d. Risk report- *Troy DeYoung*
- e. Communications report- *Stacy Michaelson, Gina Hutchinson*
- f. Government Relations report – *Adrienne Anderson*

VI. Discussion Items

- a. Board Activity- *Trustees*
- b. PACE Administrator update- *Dave Harvey*
- c. Future Trustee topics and activities requests- *Trustees*

VII. Upcoming Trust Meetings and Activities

- a. April 10, 2025, PACE Day- *Sunriver*
- b. July 21 & 22, 2025- *Bend*
- c. September
- d. December 3, 2025- *Eugene*
- e. February 9, 2026- *Salem*
- f. April 22, 2026- *Sunriver*
- g. April 23, 2026 PACE Day- *Sunriver*
- h. July 20 & 21, 2026- *Bend*

VIII. Trustee Training Opportunities

a. *Association of Governmental Risk Pools (AGRiP)*

Governance and Leadership Conference

PACE Trust Board attendance

A focus on education for pool governing bodies, with additional leadership and timely operational content.

- March 1-4, 2026, Nashville TN

b. *Public Risk Management Association (PRIMA)*

Annual Convention

The Association's mission is to promote effective risk management in the public interest as an essential component of public administration.

June 1-4, 2025; Seattle, WA

June 7-10, 2026, Fort Lauderdale, FL

IX. Adjourn