



## BOARD OF TRUSTEES MEETING

June 27, 2025  
10:30 am – 12:00 pm

### AGENDA

Virtual, over zoom: <https://us02web.zoom.us/j/85776939836?pwd=Ni0aKuXc9Yef3JgsUAK5jIR3aki4jH.1>

**PACE Trustees:** Tim Belanger (Chair), Business Director, Oregon Trail 46; David Kruse, Director of Safety & Risk, North Clackamas; Dawn Watson, OSBA Board Member, Phoenix-Talent 4; Brad Henry, Chief Financial Officer, Jefferson County SD; John Rexford (Trustee Emeritus), Leadership Support Specialist, High Desert ESD; Sean Taggart, Director of Risk Management, Rogue Community College.

**OSBA Staff:** Dave Harvey, PACE Administrator; Emielle Nischik, Executive Director; Spencer Lewis, Director of Policy Services; Stacy Michaelson, Director of Government Relations and Communications; Jacob Arnold, Communication and News Specialist.

**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.

**Guests:** Francis (FJ) Maloney, Attorney, Maloney Lauersdorf Reiner; Andrew (Andy) Lauersdorf, Attorney, Maloney Lauersdorf Reiner.

- I. **Welcome** - *Tim Belanger, Chair called meeting to order at 10:32 am.*  
Dan Davenport, Stacy Michaelson and Jacob Arnold were placed back into the virtual waiting room.
- II. **Executive Session** started at 10:36 am.
  - a. ORS 192.660(2)(h) To consult with counsel concerning the legal rights and duties of a public body with regard to 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.
  - b.
    - i. Following executive session, the board will enter back into the regular meeting.

Executive session ended at 11:53 am  
Dan Davenport, Stacy Michaelson and Jacob Arnold were admitted back into the meeting.
- III. **Action item**
  - a. No action was taken by the board.
- IV. **Upcoming Trust Meetings and Activities**
  - a. July 21 & 22, 2025- *Bend*

- b. September 8, 2025 - *Salem*
- c. December 3, 2025- *Eugene*
- d. February 9, 2026- *Salem*
- e. April 22, 2026- *Sunriver*
- f. April 23, 2026- PACE Day- *Sunriver*
- g. July 20 & 21, 2026- *Bend*

V. **Adjourn** meeting adjourned at 11:56 am.