



BOARD OF TRUSTEES MEETING

June 11, 2025
2:00 pm – 2:30 pm

AGENDA

Virtual, over zoom

<https://us02web.zoom.us/j/84602434222?pwd=TL0daNss9SF5KE0MSHbmHEym8QMxH6.1>

- I. **Welcome – 2:00 pm**- *Tim Belanger, Chair*
- II. **Action Items**
 - a. Underwriting Department Update- Chris Hill
 - i. Sample motion “I move to approve the purchase of liability reinsurance as presented.”
- III. **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*
- IV. **Adjourn**