



BOARD OF TRUSTEES MEETING

May 13, 2025
9:00 am- 11:00 am

AGENDA

Virtual, over zoom

<https://us02web.zoom.us/j/88456301202?pwd=K3hHBTNcwVCuGqkOoUYX1QUdxbihAV.1>

- I. **Welcome – 9:00 am**- *Tim Belanger, Chair*
- II. **Action Items**
 - a. Underwriting Department presentations and PACE Trust Board action items
 - i. Property reinsurance– Chris Hill, Cliff Simpson and Katie Rector
 - a. *Sample motion: I move to approve as presented (requires a second)*
 - ii. Liability reinsurance – Chris Hill and Richard Poling
 - a. *Sample motion: I move to approve as presented (requires a second)*
 - iii. Sexual Misconduct Coverage Endorsement Language
 - a. *Sample motion: I move to approve the language change as presented (requires a second)*
- III. **Executive Session**
 - 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.
 - i. Following executive session the board will enter back into the regular meeting.
- IV. **Action item**
 - a. Action item(s) pertaining to executive session
- V. **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*
- VI. **Adjourn**