



BOARD OF TRUSTEES MEETING

Wednesday December 4, 2024

9:00am - 1:00pm

AGENDA

The Gordon Hotel - Second floor meeting room
555 Oak St
Eugene, OR 97401

- I. Welcome - Networking and Coffee/Fruit/Yogurt/Pastries - 8:15am-9:00am
- II. PACE Trust Meeting - *Tim Belanger*
 - A. Introductions of guests
- III. Presentations
 - A. Actuary Presentation - *Craig Scukas, Director, PWC*
 - B. Financial Audit - *James Marta CPA*
 - C. PACE Trust Investment Update - Russell Investments, Darrin Hogsed
- IV. Action Items
 - A. Education/Approval Capital Modeling Update - *Michael Doherty & Craig Scukas*
 - B. PACE Trustee seat 8, Dawn Moorefield, Renewal - *Tim Belanger*
- V. Department Reports
 - A. Risk Management Report - *Dan Davenport*
 - B. General Liability Global Marketplace Update- *Chris Hill*
 - C. Claims Department Report - *Jens Jensen*
 - D. Financial Report - *Michael Doherty*
- VI. Discussion Items
 - A. Board Activity Reports - *Trustees*
 - B. AGRiP Governance Conference attendance - *Dave Harvey*
 - C. PACE Administrator update - *Dave Harvey*
 - D. Future Trustee topics and activities - *All*
- VII. Informational Written Reports *Usually not discussed unless a Trustee has a question.*
 - A. September 23, 2024 and July 22, 2024 meeting minutes
 - B. Legal Department Report - *Michael Miller*
 - C. Underwriting Report - *Chris Hill*
 - D. Legislative Report - *Andrienne Anderson*
 - E. Communications Report - *Gina Hutchinson*
- VIII. Future Trust Meetings and Trustee Attendance



- A. February 3, 2025, OSBA Offices
- B. April 9, 2025, Sunriver Conference Center
- C. April 10, 2025, PACE Day, Sunriver Conference Center
- D. July 21 & 22, 2025, Riverhouse, Bend OR

IX. 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 16 - 19, 2025; Las Vegas, NV

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

X. Adjourn - Lunch