



BOARD OF TRUSTEES MEETING

November 11, 2025

9:00 am- 11:00 am

AGENDA

Virtual over Zoom

- I. **Welcome** - *Dawn Moorefield*
 - A. Introductions of guests
- II. **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 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.
- III. **Action Items**
 - A. Action item(s) pertaining to executive session.
- IV. **Future Trust Meetings and Trustee Attendance**
 - A. December 3, 2025: Trust Meeting-Eugene, OR
 - B. December 4-5, 2025: COSA Law Conference- Eugene, OR
 - C. February 23, 2026: Trust Meeting- Salem, OR
 - D. April 22, 2026: Trust Meeting- Sunriver, OR
 - E. April 23, 2026: PACE Day & PACE Agent's Day- Sunriver, OR
 - F. July 20-21, 2026: Trust Meeting- Bend, OR
- V. **Trustee Training Opportunities**
 - A. AGRiP Governance Conference
 - a. March 1-4, 2026, Nashville, TN
 - B. Public Risk Management Association (PRIMA) Annual Convention
 - a. June 7-10, 2026, Ft. Lauderdale, FL
 - b. June 13-16, 2027, New Orleans, LA
 - c. June 11-14, 2028, Atlanta, GA
- VI. **Adjourn**