

**CIS Board of Trustees Meeting
Friday, April 8, 2016, 10:00 a.m.
Chemeketa Center for Business and Industry
Salem, OR**

AGENDA

SECTION A. GOVERNANCE

I. Action Items

- a. Investment Policy Benchmark (Mike Mischkot)
Adopt a performance benchmark for the Expanded Asset portion of the CIS portfolio (Guest: Lauren Brant of PFM)

II. Consent Items

- a. Minutes of February 24 Board Meeting (Lynn McNamara)
Approve minutes of the most recent Board meeting

III. Discussion Items

- a. Preliminary Budget Overview for FY2016-17 (Lynn)
Receive and respond to budget planning overview and guidelines
- b. CIS Annual Conference (Julie LaMarche)
Receive a report on evaluations of the 2016 Conference and initial plans for 2016

IV. Information Items

- a. Monitoring Report: 2015-16 Work Plan (Lynn)
Receive a report on activities to date to accomplish the 2015-16 Work Plan.

SECTION B: P/C Trust

I. Action Items

- b. P/C Trust Rate Setting for FY2016-17 (Scott, Mike)
Establish final CIS Trust rate changes for July 1, 2016

III. Discussion Items

- a. Approach to Loss of Recreational Immunity (Scott, Kirk)
Discuss risk management recommendations and potential legislative response to Oregon Supreme Court decision in *Johnson v. Gibson*

- b. Catastrophic Modeling Update (Scott)
Discuss the potential impact of the latest catastrophic modeling on the CIS Property program
- c. Claims Over \$100,000 (Scott)
Receive a report on large claims settled since the last Board meeting

IV. Information Items

- a. CIS (P/C) Trust Advisory Committee (Scott)
Receive a report on the February 25, 2016 meeting

SECTION C: CIS BENEFITS

I. Action Items

- a. CIS Benefits Rates for 2017 (Mike, Carolyn Van Dyke)
Establish final CIS Benefits rate changes for January 1 – December 31, 2017
- b. CIS Benefits Rule Changes (Carolyn)
Adopt changes to the Benefits Rules effective 7/1/16
- c. Benefits Trust Plan Changes (Carolyn)
Adopt changes to the Trust Plan effective 1/1/17

III. Discussion Items

IV. Information Items

- a. CIS Benefits Advisory Committee (Carolyn)
Receive a report on the February 25, 2016 meeting