

July 11 - Meeting of the CSD Board of Directors



June 26, 2024 09:00 AM - 12:00 PM Mountain Time (US & Canada) Mountain Standard Time

Agenda Topic	Presenter	Time	Page
Call Meeting to Order	James Heckman	09:00 AM-09:01 AM	
1. Introducing Ryan Erickson, McGriff Executive Vice President	Joseph DePaepe	09:01 AM-09:05 AM	5
1.1 Ryan Erickson Bio			6
2. Introduction of Christopher (Chris) Stephens, MBA, ARM	Joseph DePaepe	09:05 AM-09:10 AM	7
3. Consent Agenda Recommendations Memo	Joseph DePaepe	09:10 AM-09:12 AM	8
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4. Consent Agenda Items		09:12 AM-09:15 AM	10
4.1 Approval of the May Board Meeting Minutes	James Heckman		10
4.2 Historical Claims and Loss Ratio Report Memo	Joseph DePaepe		14
4.2.1 Loss Ratio Report as of May 31, 2024			15
4.3 Aged Receivables Reports Memo	Jennifer J Alvarado		18
4.3.1 Aged Accounts Receivables Report for P&L as of June 24, 2024			19
4.3.2 Aged Accounts Receivables Report for WC as of June 24, 2024			21
4.4 New and Lost Business Reports for P&L and WC Memo	Lei Shi		22

4.4.1	2024 New and Lost Business Report for P&L	Ana Holdren		23
4.4.2	2024 New and Lost Business Report for WC	Lei Shi		24
4.5	Yearend 2023 Annual Report Memo	Alex Terlecky		25
4.6	Insurance Market Update Memo	Joseph DePaepe		26
5.	Recap of Sedgwick Claims-Handling Audit for P&L and WC Memo	Paula Lowder	09:15 AM-09:20 AM	28
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7.	May Interim Financial Statement and Investment Report Memo	Joseph DePaepe	09:45 AM-10:00 AM	69
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7.2	Morgan Stanley Investment Report Presentation	Glenn Scott & Nicholas Yip		80
8.	2025 Reinsurance Coverage Renewal Strategy		10:00 AM-10:20 AM	92
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8.3	Equipment Breakdown Reinsurance Renewal Strategy Memo	Ana Holdren		95

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8.7	Environmental Legal (Pollution) Liability Renewal Strategy Memo	Ana Holdren	99
8.8	Blanket Volunteer Accident Coverage Renewal Strategy Memo	Ana Holdren	100
8.9	Excess WC & EL Renewal Strategy Memo	Lei Shi	101
Break			10:20 AM-10:35 AM
9.	2025 Member Renewal Strategy		10:35 AM-11:05 AM
9.1	Members 2025 P&L Renewal Process and Timeline Memo	Ana Holdren	102
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10.	2024 Public Entity Trustees E&O Liability Renewal Policy	Ana Holdren	11:05 AM-11:25 AM	248
10.1	Trustees E&O Terrorism Election Form			250
10.2	Trustees' E&O Liability Application			252
11.	Safety and Loss Prevention Update Memo	Kyle Brown	11:25 AM-11:30 AM	256
12.	Legislative Update	Ann Terry	11:30 AM-11:40 AM	
13.	Legal Update	Dianne Criswell	11:40 AM-11:45 AM	
14.	Other Business		11:45 AM-12:00 PM	
	Adjourn	Jim Heckman		