

March 15 - Meeting of the CSD Board of Directors



March 15, 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. Consent Agenda Recommendations Memo	James Heckman	09:01 AM-09:02 AM	5
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2.3 Yearend 2023 Unaudited Financial Statement Memo	Joseph DePaepe		17
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2.4 McGriff 2024 Management Fee Adjustment - First Amendment Memo	Jennifer J. Alvarado		28
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2.5 Aged Accounts Receivable Report Memo	Ana Holdren		31
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2.8.3	Euclid 2024 Reinsurance Contract			73
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2.10	Cyber Program Placement Memo	Ana Holdren		80
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3.2	WC New Claims Count Summary as of January 2024			90
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12.	Legislative Update	Ann Terry	11:35 AM-11:45 AM	
13.	Legal Update	Dianne Criswell	11:45 AM-11:55 AM	
14.	Other Business		11:55 AM-12:00 PM	
	Adjourn	Jim Heckman		