



NOTICE OF PUBLIC MEETING

AND EXECUTIVE SESSION

In accordance with ORS 192.630 and 192.640, the Board of Directors of OPEEP hereby provides public notice that it intends to hold a regular meeting at which all persons shall be permitted to attend.

The meeting shall occur:

Date: Thursday December 4, 2025
Time: 12:00 noon
Location: 30125 SW Kinsman Rd, Wilsonville, OR 97070

The executive session shall occur:

Date: Thursday December 4, 2025
Time: 2:30 pm (approximately)
Location: 30125 SW Kinsman Rd, Wilsonville, OR 97070

The meeting location is accessible to persons with disabilities. A request for an interpreter for the hearing impaired or for other accommodations for persons with disabilities should be made at least 48 hours before the meeting. Please contact Joleen Wallace at (503) 763-3857 to make a request for an interpreter or other accommodations.

The principal subjects anticipated for consideration during this meeting are denoted in the below agenda. Please note that the agenda does not limit the Board of Director's ability to consider additional subjects.

1. Discussion Items

- a. Report from Alliant Team (Anne Shackelford)
- b. GEM Governance Report (Joe Damiata, GEM)
- c. Actuarial Report (Susan Dunham, Bickmore)
- d. Retention Analysis (Susan Dunham, Bickmore)
- e. Claims Administration Update (Scott)

2. Action Items

- a. Accept Annual Financial Audit (Terry Olejnik & Jeff Gertley, Plante Moran)
- b. Election of Officers (Bonnie Huard)

3. **Information Items**

- a. Financial Report (Eric Yanke)
- b. Next Board Meeting (All)

4. **Risk Management Discussion**

- a. CIS Best Practices (All)
- b. Special Event Insurance (All)
- c. Jail Monitoring Options (Sheila Lorange, Senior Jail Loss Control Consultant, CIS)

Questions regarding this Public Notice or the meeting should be directed to Scott Moss at smoss@cisoregon.org

Distribution to:

- All members of the Board of Trustees of OPEEP

Posted publicly via:

- OPEEP website