

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 March 19, 2026
Time: 1:30 p.m.
Location: Remote

The executive session shall occur:

Date: Thursday March 19, 2026
Time: 3:00 pm (approximately)
Location: Remote

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. Preliminary Draft Budget (Scott)
- c. Policy Review – Claims Guidelines

2. Action Items

- a. Approve Allocation Methodology (Susan Dunham,

3. **Information Items**

- a. Risk Management Discussion (All, Mark Jennings, CIS)
- b. Financial Report (Eric Yanke, CIS)
- c. Next Board Meeting (All)

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