**NOTICE OF PUBLIC MEETING**

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: Tuesday, August 23, 2022

 Time: 10:00 a.m.

Location: Clackamas County – Public Services Bldg., Rm. 369B – 2051 Kaen Rd., Oregon City, OR 97045

Microsoft Teams Meeting [Click here to join the meeting](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YWYwODA0ZWMtZTc4ZS00ZDA4LWI1MDgtZTc5MTQ4ZTdkNTA3%40thread.v2/0?context=%7b%22Tid%22%3a%222ffe77b9-c3c0-4f83-b449-3da724260323%22%2c%22Oid%22%3a%22ca1c0560-493c-4089-bd34-6efb681fbece%22%7d)

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. Welcome
2. Approval of Agenda
3. Approval of Minutes
4. Alliant Liability Discussion
5. GEM Update
6. Excess Cyber with Obsidian
7. Growth Strategy for OPEEP
8. Retention (SIR) Strategy for OPEEP
9. Actuarial Evaluation and Rate Setting for 2023-24
10. Covered and Uncovered Claim Decisions
11. Railroad Exclusion
12. Claims Report
13. Financial Report
14. London Reinsurance Trip
15. Next Board Meeting

Questions regarding this Public Notice or the meeting should be directed to Joleen Wallace at 503-763-3857.

Distribution to:

* All members of the Board of Trustees of OPEEP

Posted publicly via:

* OPEEP website