

January 17 - Meeting of the CSD Board of Directors



January 17, 2025 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	Joseph DePaepe	09:01 AM-09:03 AM	5
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2.1 Approval of the December Board Meeting Minutes	James Heckman		7
2.2 Historical Claims and Loss Ratio Report Memo	Joseph DePaepe		14
2.2.1 Loss Ratio Report as of November 30, 2024			15
2.3 Workers' Compensation Reinsurance Receivables Memo	Paula Lowder		18
2.4 2025 Environmental Legal Liability Renewal Update Memo	Ana Holdren		19
2.4.1 2025 Environmental Legal Liability Binder			20
2.5 2025 Identity Recovery Renewal Memo	Ana Holdren		22
2.6 2025 Equipment Breakdown Renewal Memo	Ana Holdren		23
2.7 2025 Board Crime Coverage Anniversary Renewal Memo	Ana Holdren		24
2.8 2025 Member Crime Renewal Memo	Ana Holdren		25
2.8.1 2025 Member Crime Binder			26

2.9	2025 Volunteer Accident Renewal Memo			29
2.10	2025 Terrorism and Sabotage and Malicious Attack Coverage Memo	Ana Holdren		30
2.10.1	2025 Terrorism Master Reinsurance Contract			31
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2.12	Annual Designation of Location for Public Notice of Meetings Memo	Jennifer J. Alvarado		38
2.13	Market Trends Update Memo	Joseph DePaepe		39
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3.1	2024 Aged Accounts Receivable Report for P&L			42
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10.1	Engagement Letter for 2025 TPA Claims Audit			98
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12.	Expulsion Committee Annual Appointment and Duties Memo	Jenniffer J. Alvarado	11:10 AM-11:20 AM	114
13.	Investment Committee Annual Appointment and Duties Memo	Jenniffer J. Alvarado	11:20 AM-11:30 AM	115
14.	Officer Election for President, Vice President, Secretary, and Comptroller Memo	Jenniffer J. Alvarado	11:30 AM-11:40 AM	116
15.	Legislative Update	Ann Terry	11:40 AM-11:45 AM	

16. Legal Update 11:45 AM-11:50 AM

17. Other Business 11:50 AM-12:00 PM

Adjourn Jim Heckman