



**SOUTH DAKOTA PUBLIC ASSURANCE ALLIANCE
BOARD OF DIRECTORS MEETING**

April 24, 2024

Arrowwood Conference Center at Cedar Shore Resort
1500 Shoreline Drive
Oacoma, SD 57365

AGENDA

April 24, 2024—8:00 a.m. CDT

1. **Call meeting to Order**—Chair Mike Wiese
2. **Roll Call**
3. **Approval of Agenda**
4. **Board Member Disclosures of Potential Conflicts of Interest regarding Agenda Items**
5. **Approval of Minutes** – December 7, 2023; March 4, 2024
6. **Team Reports**
 - a. Executive Director’s Report—Lynn Bren
 - b. Financial Report—Lynn Bren
 - c. Underwriting Report—Kristina Peterson and Paytra Nichols
 - d. Member Services Report—Becky & Jerry
7. **Service Provider Reports**
 - a. Financial Overview – Kyle Cipperly and Lauren Gilbertson, First National Bank
 - b. Loss Control Report—Tracie Everson, Safety Benefits, Inc.
 - c. Litigation Report—Jeff Jares & Chris Madsen, Claims Associates, Inc.
8. **Executive Session:** Discussing the qualifications, competence, performance, character or fitness of any officer or employee or prospective officer or employee, pursuant to SDCL 1-25-2(1); consulting with legal counsel or reviewing communications from legal counsel about proposed or pending litigation or contractual matters, pursuant to SDCL 1-25-2(3); and discussing marketing or pricing strategies when public discussion may be harmful to the

competitive position of the business owned by the state's political subdivisions, pursuant to SDCL 1-25-2(5).

9. Consideration and Approval of Executive Director to post employment opportunity

10. Open Discussion

11. Old Business

12. Annual Table Top Exercise for SDPAA's Continuity of Operations Plan – No changes since 2023

13. New Business

14. Public Comment/Input: The Chair will impose a time limit of three minutes per speaker and 15 minutes total for public comment/input.

15. Adjournment