

May 15 - Meeting of the CSD Board of Directors



May 15, 2026 09:00 AM - 01:00 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	
Board Suggestions for Additions to the Agenda	James Heckman	09:01 AM-09:02 AM	
1. Consent Agenda Recommendations Memo	Joseph DePaepe	09:02 AM-09:03 AM	4
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2.1 Approval of the March Board Meeting Minutes	James Heckman		6
2.2 Historical Claims and Loss Ratio Report Memo	Joseph DePaepe		11
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2.3 Final Audited Financial Statement for Yearend 2025 Memo	Lei Shi		15
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2.3.2 Management Representation Letter			41
2.4 Aged Receivable Reports Memo	Ana Holdren		46
2.4.1 2026 Property and Liability Aged Receivable Report			47
2.4.2 2025 Workers' Compensation Aged Receivable Report			48
2.5 New and Lost Business Reports for P&L and WC Memo	Jenniffer J. Alvarado		49
2.5.1 2026 New and Lost Business Report for P&L	Ana Holdren		50

2.5.2	2026 New and Lost Business Report for WC	Jennifer J. Alvarado		52
2.6	Workers' Compensation Reinsurance Receivables Memo	Paula Lowder		53
2.7	Status of 2026 Public Entity Management Liability Renewal Memo	Ana Holdren		54
2.8	Communications Update Memo	Alex Terlecky		55
2.9	Market Trends Update Memo	Joseph DePaepe		56
3.	Report From Claims Management Committee Memo	Joseph DePaepe	09:05 AM-09:15 AM	58
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3.2	Workers' Compensation New Claims Count Summary			60
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4.	March 2026 Interim Financial Statement Memo	Lei Shi	09:15 AM-09:25 AM	66
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5.	Sanitation Maintenance Warranty Deductible Program Review Memo	Ana Holdren	09:25 AM-09:35 AM	78
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Break			09:35 AM-09:50 AM	
6.	Safety & Loss Prevention Grant Program Update Memo	Alex Terlecky	09:50 AM-10:00 AM	80
6.1	S&LPGP Activity Report - Totals Summary			81
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8.	Review of Property and Liability Loss Adjusting Expenses Memo	Joseph DePaepe	10:15 AM-10:30 AM	84
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8.2	Exhibit 2 - Allocated Loss Adjusting Expenses (LAE)			86
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8.4	Exhibit Four - Top Ten Claims With Legal and Outside Adjusting Cost			88
9.	Anthropic's Claude Team Plan Memo	Joseph DePaepe	10:30 AM-10:40 AM	89
10.	Cyber Risk Management Services Memo	Ana Holdren	10:40 AM-10:55 AM	91
10.1	KYND & CSD Pool Cyber Risk Program 2026			93
10.2	NetDiligence Breach Plan Connect for CSD Pool			106
10.3	NetDiligence Breach Response Plan			118
11.	Pool Administrator YE 2026 & 2027 Renewal Performance Goals Memo	Joseph DePaepe	10:55 AM-11:10 AM	119
12.	Legislative Update	Ann Terry	11:10 AM-11:25 AM	
13.	Legal Update	Allison Ulmer	11:25 AM-11:40 AM	
14.	Other Business		11:40 AM-12:00 PM	
	Adjourn	James Heckman		