



Colorado FAIR Plan
Board Meeting Agenda
June 11, 2024

- I. Call to Order (Bryan)
- II. Anti-trust Pre-Amble (Bryan)
- III. Roll Call and Introduction of the Board (Bryan)
 - a. New Board Member: John Bonner, Colorado Farm Bureau
 - b. New Executive Director: Kelly Campbell
- IV. Approval of Minutes and Actions (Bryan)
- V. Update and Decisions (Kelly)
 - a. Plan of Operations Update/Review of Current Draft (Kelly and Trina)
 - i. Feedback on current draft plan (Kelly)
 - ii. Identify outstanding issues (Kelly)
 - iii. Timeline for finalization (Kelly)
 - b. Review of UW Manuals (Kelly)
 - c. Actuarial Update (Mark H.)
 - i. Needs for pricing and loss reserves
 - d. Tax Status (Kelly and Melanie)
 - e. Board Meeting Schedule (Kelly)
- VI. Other Business (Kelly)
 - a. Assessment Update (Melissa)
 - b. System Update (Melissa)
 - c. Executive Director Update (Kelly)
 - i. Timeline Development
 1. Education/Outreach Plan
 - ii. Looking Ahead
 1. 2025 Alliance Needs
 2. Staffing
- VII. Adjournment

Upon adjournment of the public meeting the Board will move to an Executive Session. The purpose of this Executive Session is to discuss outstanding legal issues with counsel as authorized by § 24-6-402(3)(a)(II).