

**Committee Meeting of February 23, 2021 at the  
District Office, Minden, Nevada**

**Committee Members Present**

Mike Ashton, DCPEA  
Keith Lewis, District Office  
Debbie Haskins, DCSSO  
Lisa Voss, DCSSO  
Marty Swisher, DCAA  
Christine Cooley, DCPEA  
Robin Tinius, DCPEA

**Absent**

1. **Call to Order**
- A. **Roll Call of Committee Members**
- B. **Adoption of Agenda (For Possible Action)**
2. **Public Comment #1**
3. **Committee Members' Comment**
4. **Approval of Minutes of the January 26, 2021 Meeting (For Possible Action)**
5. **Review of Claims (Information and Discussion)**
6. **Customer Service Review (Information and Discussion)**
7. **Self- Insurance Fund Projected Financials (Information and Discussion)**
8. **Correspondence (Information and Discussion)**
9. **Future Agenda Items (Discussion and for Possible Action)**
10. **Public Comment #2**
11. **Adjournment**

Respectfully Submitted,

Cori Isherwood, Benefits & Risk Management Coordinator  
Douglas County School District  
(775) 782-7177

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