



Oregon

Kate Brown, Governor

Oregon Utility Notification Center
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POLICY & PROCEDURE COMMITTEE MEETING

DATE: Wednesday September 12, 2018
TIME: 8:00 am – 8:50 am
LOCATION: Clackamas Community College
Wilsonville Training Center- Room 210
29353 SW Town Center – Loop E
Wilsonville, OR 97070

A G E N D A

1. Announcements and Introductions
 - a. Announcements and Guest sign-in
 - b. Review/approve and/ or amend prior Meeting Minutes if needed.
 - c. Chair – Statement

2. Review previous action items.

3. New Business –

DISCUSS (if time allows):

DAS Risk Management has updated the Property Self-Insurance Policy Manual Number 125-7-101. This update is a language update to clarify current policy coverage and claims adjustment practices.

Posted on the DAS Risk Management website under [self-insurance coverage](#) you will see:

· [Property Policy Update Memo](#) (summary of the clarifying language update will be posted until July 2, 2018)

· [Property self-insurance policy manual 125-7-101 Effective April 1, 2018 \(updated property policy\)](#)

• [Property self-insurance policy manual 125-7-101 Effective July 1, 2015 to March 31, 2018](#) (this **previous property policy** will be posted until July 2, 2018).

Next meeting: tbd