

# Rocky Mountain Risk Insurance Group

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**WE VALUE:**

- PROFESSIONALISM THAT REFLECTS A COMMITMENT TO SERVICE
- INTEGRITY AND TRANSPARENCY
- FOSTERING QUALITY RELATIONSHIPS
- OPEN AND HONEST COMMUNICATION
- PROMPT PROFESSIONAL SERVICE
- FLEXIBILITY TO ADAPT
- INNOVATION

**BOARD OF DIRECTORS**

**MAPLETON PUBLIC SCHOOLS**  
CINDY CROISANT

**DISTRICT 27J**  
GREGORY PIOTRASCHKE

**WESTMINSTER PUBLIC SCHOOLS**  
MAX MATH

**SUPERINTENDENT REPRESENTATIVE**  
DR. PAMELA SWANSON

**MANAGEMENT ADVISORY COUNCIL REPRESENTATIVE**  
LORI SCHIEK

## Board of Directors Pool Agenda

1400 W. 122<sup>nd</sup> Avenue, Suite 110, Westminster

1. Call to Order Via Zoom Meeting
2. Roll Call
3. Approval of Agenda
4. Approval of Minutes – September 09, 2020
5. Review of Proposed Policy and Procedure Updates
6. Settlement Authority Request
7. Discussion of Next Agenda
8. Adjournment