



Board of Directors Meeting

August 19, 2010

8:30 a.m.

Enduris Administrative Office
5709 W. Sunset Hwy, Suite 105
Spokane, Washington

Pictures (8:00 a.m.)

Call to Order (8:30 a.m.)

Introductions

Adopt Agenda

Announcement of Election Process

Appeal - Port of Walla Walla

Board Consent Agenda - GC-2.6
Minutes (May 20, 2010)

CEO Consent Agenda - GC-2.6
Vouchers (April, May, June 2010)

Operational Expectations Monitoring - GC-2.4, OE-8.1

- OE-8: Communicating with the Board
- OE-9: Coverage
- OE-10: Communicating with the Members

Results Monitoring - GC-2.4, OE-8.1

- R-2: Rates
- R-4: Coverage

CEO Report - OE-8

- Office Building Update – Scott Somers (OMS) and David Dowers (presentation during lunch)
- Existing Office Lease
- Board Training – Sept. 30
- AGRiP Conference – Oct. 18-20

- Property & Liability Advisory Board Update
- Member Loss Run Requests
- Training and Professional Support Discussion
- Valued Added Benefits
- CEO Quarterly Report

Discussion/Action Items

- Election of Directors – *GC-3.14*
- Board Officer Elections – *GC-4*
 - Election of Board Officers for Policy Year 2011 – *GC-4*
 - Board Development Committee Appointment – *GC-4.6*
- Board Vacancy – *GC-5.4*
- Approval of Consultant Contracts – *GC-3.13*
 - General Counsel – Cheryl Duryea
 - Actuary – PricewaterhouseCoopers
- Financial Statements – *OE-5, OE-6*
 - Income Statement
 - Balance Sheet
 - Budget Comparison
- Approval of Property Renewal for Policy Year 2011 – *GC-3.8*
- Approval of Rating Policy for Policy Year 2011 – *GC-3.10*
- Approval of Memorandum of Coverage for Policy Year 2011 – *GC-3.11, OE-9.4*
- Approval of Meeting Calendar for Policy Year 2011 – *GC-6*
- Approval of Work Plan for Policy Year 2011 – *GC-6*
- Salary Survey Discussion – *BCR-5.7*

Executive Session

- Open Claims – *OE-3.4, OE-8.3, R-3*

Debrief by Board – *GC-2.4*

Good of the Order

Adjourn