



Board of Directors Meeting

February 18, 2010

8:30 a.m.

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

Call to Order

Introduction of Guests

Adopt Agenda

Board Consent Agenda *GC-2.6*

Minutes

- November 3, 2009

CEO Consent Agenda *GC-2.6*

Vouchers

- October 2009
- November 2009
- December 2009

John Foehl, CEO, Government Entities Mutual (GEM)

Operational Expectations *GC-2.4, OE-8.1*

- OE-5: Financial Planning Monitoring Report for PY 2009
- OE-6: Financial Administration Monitoring Report for PY 2009
- OE-7: Asset Protection Monitoring Report for PY 2009

Results *GC-2.4, OE-8.1*

- R-1: Mega Result Monitoring Report for PY 2009
- R-5: Stability and Confidence Monitoring Report for PY 2009

CEO Report *OE-8*

- CAFR Update
- State Audit Report Update
- WAC Update
- Pooling Update
- Membership Survey Update
- CEO Quarterly Update

Lunch

Office Relocation Update – Scott Somers/David Dowers

Discussion/Action Items

- Changes to Bylaws *OE-8*
- Financial Statements *OE-5.6*
- Liability Renewal *GC-3.8*
- Partnership with Municipal Research and Services Center *OE-8*
- Budget Approval for Policy Year 2010 *GC-3.9*
- Voucher Process for Operating Expenses *OE-6.7*

Executive Session

- Executive Director Evaluation *BCR-5*
- Open Claims *OE-3.4, ER-3*

Executive Director Evaluation *BCR-5*

Approval of Claim Settlement

Debrief by Board *GC-2.4*

Adjourn