



Board of Directors Meeting

August 17, 2017
8:30 a.m.

Enduris Administrative Office
1610 S. Technology Blvd., Suite 100
Spokane, Washington 99224

Call to Order

Introductions

Adopt Agenda

Election – Counting of Ballots (Chair of the Board Development Committee) – *GC-3.15*

Board Consent Agenda – *GC-2.6*

- Board Meeting Minutes (May 25, 2017)

CEO Consent Agenda – *GC-2.6*

- Vouchers (May 2017, June 2017, July 2017)

CEO Report – *OE-8*

- Office Building Update
- Pooling Update(s)
- GEM Board Meeting Update (July 27-28, 2017 – Denver, CO)
- Information System Software Update
- AGRiP Fall Educational Forum (October 1-4, 2017 – Baltimore, MD)
- Board Packet
- CEO Quarterly Update

Executive Session

- Open Claims – *OE-8.3*

Discussion/Action Items

- Election of Directors for PY 2018 – *GC-3.15*
- Election of Board Officers for PY 2018 – *GC-4*
- Board Development Committee Appointments for PY 2018 – *GC-4.6*
- Claims Audit Report – *GC-3.7*
- PwC Reserve Analysis and Liability Rating Study – *GC-3.14*
- Approval of Enduris Rating Policy for PY 2018 – *GC-3.10, OE-6.5*
- Approval of Enduris Memorandum of Coverage for PY 2018 – *GC-3.11*
- Property Coverage Renewal for PY 2018 – *GC-3.8*

Discussion/Action Items (continued)

- Risk Financing
- Liability Coverage Renewal for PY 2018 – GC-3.8
- Approval of Legal Counsel Contract – GC-3.13
- Approval of Work Plan for PY 2018 – GC-6
- Approval of 2018 Meeting Calendar – GC-6
- Board Policy Revisions – GC-2.8
- Financial Statements – OE-6

Board Self-Assessment – GC-2.3**Debrief by Board** – GC-2.4**Adjourn**