



Board of Directors Meeting

August 18, 2022
8:30 a.m. – 2:30 p.m.

Call to Order

Introductions

Adopt Agenda

Action Item:

- Board Development Committee Appointment GC-5.5

Board Consent Agenda – GC-2.6

- Board Meeting Minutes (May 05, 2022)

Executive Director Consent Agenda – GC-2.6

- Expenses (April 2022, May 2022, June 2022)

Executive Director Report – OE-8

- Pooling and Membership Updates
- Staffing Update
- GEM Summit, Board & Annual Meeting Update (July 28-29, 2022)
- Quarterly Summary

Executive Session

- Open Claims – OE-8.3

Discussion/Action Items

- Financial Report and Financial Statements/SCIP Report – OE-5, OE-6
- Claims Audit Report – GC-3.7
- Property Coverage Renewal for PY 2023 – GC-3.8
- Liability Coverage Renewal for PY 2023 – GC-3.8
- Approval of Enduris Memorandum of Coverage for PY 2023 – GC-3.11
- Approval of Enduris Rating Policy for PY 2023 – GC-3.10, OE-6.5
- Approve Legal Counsel Contract – GC-3.13
- Strategic Plan Update - GC-2.2
- Approval of Board Governing Policies for PY 2023 –GC-2.8
- Approval of PY 2023 Meeting Calendar – GC-6



- Approval of Work Plan for PY 2023 – GC-6
- Ratification of Directors' Elections PY 2023 – GC 3.15
- Election of Board Officers for PY 2023 – GC-4
- Board Development Committee Appointments for PY 2023 – GC-4.6

Board Self-Assessment – GC-2.3

Public Comments – RCW 42.30.340

- *Limited to 5 minutes per speaker*

Debrief by Board – GC-2.4

Adjourn