



Board of Directors Meeting

August 19, 2021
8:30 a.m. – 2:30 p.m.

NOTICE OF CHANGE OF MEETING TO VIRTUAL MEETING TO MEET COVID-19 SOCIAL DISTANCING REQUIREMENT

Call to Order

Introductions

Adopt Agenda

Board Consent Agenda – GC-2.6

- Board Meeting Minutes (May 06, 2021)

Executive Director Consent Agenda – GC-2.6

- Expenses (April 2021, May 2021, June 2021, July 2021)

Executive Director Report – OE-8

- Tenant Update
- Pooling and Membership Updates
- Staffing Update
- GEM Board Meeting & Annual Meeting Update (July 22-23, 2021)
- Forward Glance at Next Quarter

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
- State Audit Reports – GC-3.6
- Property Coverage Renewal for PY 2022 – GC-3.8
- Liability Coverage Renewal for PY 2022 – GC-3.8
- Approval of Enduris Memorandum of Coverage for PY 2022 – GC-3.11
- Approval of Enduris Rating Policy for PY 2022 – GC-3.10, OE-6.5
- Approval of Legal Counsel Contract – GC-3.13
- Approval of Board Governing Policies for PY 2022 – GC-2.8
- Approval of PY 2022 Meeting Calendar – GC-6



- Approval of Work Plan for PY 2022 – GC-6
- Election of Directors for PY 2022 – GC-3.15
- Election of Board Officers for PY 2022 – GC-4
- Board Development Committee Appointments for PY 2022 – GC-4.6
- VEBA Resolution
- Change to Bylaws
- Generative Thinking – GC-2

Board Self-Assessment – GC-2.3

Debrief by Board – GC-2.4

Adjourn