



Board of Directors Meeting
February 17, 2022
8:30 a.m.
Enduris Administrative Office
1610 S. Technology Blvd.,
Suite 100
Spokane, WA 99224

Board Workshop (continued) Michelle Béchamps, Sedgwick - 8:30a.m. – 10:30a.m.

- ❖ Summary and Debrief - GC-2
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Call to Order

Introductions

Adopt Agenda

Board Consent Agenda – GC-2.6

- Annual Board Meeting Minutes (November 18, 2021)
- Special Board Meeting Minutes (December 8, 2021)

Executive Director Consent Agenda – GC-2.6

- Expenses (November 2021, December 2021, January 2022)

Executive Director Report – OE-8

- Pooling and Membership Updates
- Future Actuary Services/Request for Proposals - GC-3.14
- Enduris Director's Summit and Staff Retreat - Jason Swain, Symbio Leadership
- AGRiP Annual Conference Governance March 6-9, 2022
- Quarterly Summary

Executive Session

- Open Claims – OE-8.3

Discussion/Action Items

- Claim Payment Approval – OE-6.10
- Financial Statements/SCIP Report – OE-5, OE-6
- Board Development Committee Update - GC-5.5
- Recommended Changes to Bylaws Section 9 - Board of Directors Quorum
- Executive Director Evaluation Process Update - B/EDR-5

Debrief by Board – GC-2.4

Adjourn