



## Board of Directors Meeting

February 20, 2020

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

### **Call to Order**

### **Introductions**

### **Adopt Agenda**

### **Provident Insurance Solutions (Ulrich Mauser)**

### **State of the Insurance Market (Doug Wozniak, Alliant Insurance Services)**

### **Reinsurer Report (Andrew Halsall, Government Entities Mutual)**

### **Appeal – Tekoa Park & Recreation District #6**

### **Board Consent Agenda – GC-2.6**

- Board Meeting Minutes (November 21, 2019)

### **Executive Director Consent Agenda – GC-2.6**

- Expenses (November 2019, December 2019, January 2020)

### **Aon’s Actuarial Rate Study**

### **Executive Director Report – OE-8**

- Pooling and Membership Updates
- Annual Report to the State Auditor’s Office
- PRIMA 2020 Annual Conference
- Executive Director Quarterly Update

### **Executive Session**

- Open Claims – OE-8.3
- Executive Director Evaluation – B/EDR-5

**Discussion/Action Items**

- Vacant Office Space Lease – *OE-7.3*
- Approval of Operational Expectations and Goal Monitoring Reports for PY 2019 – *GC-2.4, OE-8.1*
- Executive Director Evaluation – *B/EDR-5*
- Financial Statements/SCIP Report – *OE-5, OE-6*
- Legal Counsel Contract – Future Considerations – *GC-3.13*

**Debrief by Board** – *GC-2.4*

**Adjourn**