



Annual Members & Board of Directors Meeting

November 18, 2021
8:30 a.m.

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

Call to Order

Introductions

Adopt Agenda

Action Item:

- Board Development Committee – Appointment/Slate of Candidates – GC-5.5

Board Consent Agenda – GC-2.6

- Board Meeting Minutes (August 19, 2021)
- PY 2021 Monitoring Reports for Operational Expectation Policies 1-10

Executive Director Consent Agenda – GC-2.6

- Expenses (August 2021, September 2021, October 2021)

Annual Presentations

- Broker Report – Doug Wozniak, Alliant Insurance Services
- Reinsurer Report – Andrew Halsall, Government Entities Mutual, Inc.
- Actuary Report – John Griffith, Aon Global Risk

Executive Director Report – OE-8

- Pooling and Membership Updates
- Staffing Update
- State Risk Manager's Report Update
- Government Entities Mutual (GEM) Board Meeting Update (October 27-29, 2021)
- Association of Governmental Risk Pools (AGRiP) Conference Update (October 4-6, 2021)
- Association of Governmental Risk Pools (AGRiP) Governance Conference (March 6-9, 2022)
- 2021 Claims Satisfaction Survey Results
- Year in Review for PY 2021

Discussion/Action Items

- Approval of Goal Monitoring Report for PY 2021 – *GC-2.4, OE-8.1*
- Financial Report and Financial Statements/SCIP Report – *OE-5, OE-6*
- Actuarial Report – *GC-3.14*
- Evaluate Current and Future Actuary / Discuss RFP – *GC – 3.14*
- Generative Thinking Update – *GC-2*
- Board Development Committee Strategizing – *GC-4.6, 5.5*
- Board Quorum Discussion
- Adjustment to Board Meeting Schedule – *GC-6*

Executive Session

- Open Claims – *OE-8.3*
- Executive Director Evaluation/Compensation for PY 2021 – *B/EDR-5*

Discussion/Action Items

- Approval Executive Director Evaluation – *B/EDR-5*

Debrief by Board – *GC-2.4***Adjourn**