



Board of Directors Meeting

August 22, 2012

8:30 a.m.

Enduris Administrative Office
1610 S. Technology Blvd.
Spokane, Washington

Call to Order

Introductions

Adopt Agenda

Election – Counting of Ballots (Chair of the Board Development Committee) – *GC-3.14*

Board Consent Agenda – *GC-2.6*

- Minutes (May 16, 2012)

CEO Consent Agenda – *GC-2.6*

- Vouchers (April 2012, May 2012, June 2012, July 2012)

Operational Expectations Monitoring – *GC-2.4, OE-8.1*

- OE-8: Communicating with the Board
- OE-9: Coverage
- OE-10: Communicating with the Members

Results Monitoring – *GC2.4, OE-8.1*

- R-2: Rates
- R-4: Coverage

Board's Report on Governance Boot Camp – *GC-2.2*

CEO Report – *OE-8*

- Office Building Update (David Dowers)
- Vacant Office Space Update (David Dowers)
- AGRiP Governance & Leadership Conference
- GEM Update
- Pooling Update
- MRSC Contract
- Business Continuity with WCIA
- Marketing & Business Development Plan for PY2013

- Membership Retention & Education Plan for PY2013
- Enduris Training Center Update
- Surplus Inventory
- Solvency Study
- Enduris Video
- CEO Quarterly Update

Discussion/Action Items

- State Risk Manager's Report – GC-3.7
- Election of Directors – GC-3.14
- Board Development Committee Appointment – GC-4.6
- Approval of Consultant Contracts – GC-3.13
 - Actuary – PricewaterhouseCoopers
 - General Counsel – Cheryl Duryea
- Financial Statements – OE-5
- Reserve Analysis Report and Liability Rate Review – GC-3.10
- Claims Audit – OE-8.5
- Property Coverage Renewal for PY 2013 – GC-3.8
- Liability Coverage Renewal for PY 2013 – GC-3.8
- Approval of Rating Policy for PY 2013 – GC-3.10
- Approval of Memorandum of Coverage for PY 2013 – GC-3.11
- Approval of Meeting Calendar for PY 2013 – GC-6
- Approval of Work Plan for PY 2013 – GC-6
- Approval of Board Policy Revisions for PY 2013 – GC-2.4

Executive Session

- Open Claims – OE-3.4, R-3

Debrief by Board – GC-2.4

Adjourn