



Board of Directors Meeting

November 17, 2022
8:30 a.m.

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

Call to Order

Introductions

Adopt Agenda

Public Comments – RCW 42.30.340

- Limited to 5 minutes per speaker

Board Consent Agenda – GC-2.6

- Board Meeting Minutes (August 18, 2022)

Executive Director Consent Agenda – GC-2.6

- Expenses (August 2022, September 2022, October 2022)

Annual Presentations

- Broker Report – Doug Wozniak, Alliant Insurance Services
- Reinsurer Report – Andrew Halsall, Government Entities Mutual, Inc.
- Actuary Report – Kevin Wick, (PwC) PricewaterhouseCoopers

Executive Director Report – OE-8

- Pooling and Membership Updates
- Association of Governmental Risk Pools (AGRiP) Conference Update (October 4-5, 2022)
 - Association of Governmental Risk Pools (AGRiP) **Governance Conference (March 5-8, 2023)**
- Claims Satisfaction Survey Results for PY 2022
- Strategic Plan Update
- Year in Review for PY 2022



Executive Session

- Open Claims – *OE-8.3*

Discussion/Action Items

- PY 2022 Monitoring Reports for Operational Expectation Policies 1-10 - *OE-8.1*
- Approval of Goal Monitoring Report for PY 2022 – *GC-2.4, OE-8.1*
- Financial Report and Financial Statements/SCIP Report – *OE-5, OE-6*
- Actuarial Report/Capital Adequacy Assessment Funding Study – *GC-3.14*
- Board Generative Thinking Workshop/Amendment to PY23 Annual Work Plan– *GC-2.2*
- Schedule Special Meeting for Executive Director Evaluation/Compensation for PY 2022 – *B/EDR-5*

Debrief by Board – *GC-2.4*

Adjourn