



Board of Directors Meeting

Tuesday, May 16, 2023
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 (February 16, 2023)

Executive Director Consent Agenda – *GC-2.6*

- Expenses (February 2023, March 2023, and April 2023)

Board Ethics Training – *GC-2.2*

Executive Director Report – *OE-8*

- Pooling and Membership Update
 - ✓ **Liability Reform Coalition Bill Tracker**
- GEM Members' Sessions and Board Meeting Recap ~ Washington, D.C., April 27, 2023
- Staffing Update
- Office Restoration Update
- Strategic Plan Update
- Quarterly Summary

Executive Session

- Open Claims – *OE-8.3*

Discussion/Action Items

- Claim Payment Approval – *OE-6.10*
- Board Development Committee – Elections/Slate of Candidates – *GC-5.5*
- Budget Approval for PY2024 – *GC-3.9*
- Authorization for Property and Liability Coverage Renewal – *GC-3.8*

- State Financial Audit Reports – GC-3.6
- State Risk Manager’s Report - GC-3.6
- Financial Report and Financial Statements/SCIP Report – OE-5, OE-6
- Capital Adequacy Assessment Recommendation - GC-3.14

Debrief by Board – GC-2.4

Adjourn