



Board of Directors Meeting

February 16, 2023
8:30 a.m.

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

Board Workshop (continued) Michelle Béchamps, and Ken Giffin with Sedgwick

❖ 8:30a.m. – 10:30a.m. Summary and Debrief - **GC-2**

Call to Order

Introductions

Adopt Agenda

Public Comments – RCW 42.30.340

- Limited to 5 minutes per speaker

Board Consent Agenda – GC-2.6

- Annual Board Meeting Minutes (November 17, 2022)
- Special Board Meeting Minutes (December 16, 2022)

Executive Director Consent Agenda – GC-2.6

- Expenses (November 2022, December 2022, January 2023)

Executive Director Report – OE-8

- Pooling and Membership Updates
- Staffing Update
- AGRiP Annual Governance Conference March 5-8, 2023 – Orlando, FL - Board Assessments Panel
- Strategic Plan Update
- Legal Counsel Contract Amendment Update
- Quarterly Summary

Executive Session

- Open Claims – *OE-8.3*

Discussion/Action Items

- Financial Statements/SCIP Report – *OE-5, OE-6*
- Capital Adequacy Assessment Discussion -*GC-3.14*

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