



## Board of Directors Meeting

November 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

### **Guest Presentation**

- Selkirk Pharma

### **Board Consent Agenda – GC-2.6**

- Board Meeting Minutes (August 17, 2023)

### **Executive Director Consent Agenda – GC-2.6**

- Expenses (August 2023, September 2023, October 2023)

### **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)
  - **Staff Forum (October 1-3, 2023 – Salt Lake City, UT)**
  - **Governance Conference (March 3-6, 2024 – Nashville, TN)**
- Claims Satisfaction Survey Results for PY 2023
- Member Satisfaction Survey for PY 2023
- Strategic Plan Dashboard Update
- Year in Review for PY 2023



**Discussion/Action Items**

- Monitoring Reports for Operational Expectation Policies 1-10 for PY2023 - **OE-8.1**
- Approval of Goal Monitoring Report for PY 2023 – **GC-2.4, OE-8.1**
- Approval of Financial Report and Financial Statements/SCIP Report – **OE-5, OE-6**
- Actuarial Report – **GC-3.14**

**Executive Session**

- Open Claims – **OE-8.3**
- Executive Director Evaluation/Compensation Performance Review - **B/EDR-5**

**Discussion/Action Items**

- Approval of Executive Director Evaluation/Compensation for PY2023 – **B/EDR-5**

**Debrief by Board – GC-2.4**

**Adjourn**