



Board of Directors Meeting

November 13, 2025

8:30 a.m.

Enduris Administrative Office

1610 S. Technology Blvd.,

Suite 100

Spokane, WA 99224

Call to Order

Introduction

Adopt Agenda

Public Comments – RCW 42.30.340

- Limited to 5 minutes per speaker

Board Consent Agenda – GC-2.6

- Board Meeting Minutes (August 21, 2025)
- Special Board Meeting Minutes (September 25, 2025)

Executive Director Consent Agenda – GC-2.6

- Disbursements (August 2025, September 2025, October 2025)

Annual Presentations:

- Actuary Report –Craig Scukas, PricewaterhouseCoopers, (**PwC**)
- Broker Report – Doug Wozniak, Alliant Insurance Services

Executive Director Report – OE-8

- Pooling and Membership Updates
- GEM Board Meeting Summary (**October 29-31, 2025 - Richmond, VA**)
- Association of Governmental Risk Pools (**AGRiP**)
 - **Staff Forum (October 6-8, 2025 –Austin, TX)**
 - **Governance Conference (March 1-4, 2026 – Nashville, TN)**
- Claims Satisfaction Survey Results for PY 2025
- Strategic Plan Dashboard Update
- Year in Review for PY 2025



Executive Session:

- Open Claims – **OE-8.3**

Discussion/Action Items:

- Claim Payment Approvals – (One) – **OE-6.10**
- Approval of Monitoring Reports for Operational Expectation Policies 1-10 for PY25 - **OE-8.1**
- Approval of Goal Monitoring Report for PY 2025 – **GC-2.4, OE-8.1**
- Approval of proposed changes to Intergovernmental Contract – **OE-10.2**
- Approval of Financial Reports and Financial Statements - **OE-5, OE-6**
 - Spokane County Investment Pool (**SPIF**) and Local Government Investment Pool (**LGIP**) Reports
- Accept Actuarial Report – **GC-3.14**

Executive Session:

- Executive Director Evaluation/Compensation Performance Review - **B/EDR-5**

Discussion/Action Items:

- Approval of Executive Director Evaluation/Compensation for PY2026 – **B/EDR-5**

Debrief by Board – GC-2.4

Adjourn