



EXECUTIVE BOARD MEETING AGENDA

WSRMP Tukwila Room

320 Andover Park E., Suite 280, Tukwila, WA 98188 ♦ 206.206.9737

June 28, 2017

<u>Executive Board Meeting</u>		<u>Exhibits</u>
9:00 AM	I. Executive Board Meeting Call to Order (P. Page) II. Consideration of Agenda and Approval (P. Page) III. Consent Agenda (P. Page) <ul style="list-style-type: none"> A. Executive Board Minutes – April 24, 2017 B. Pool Expenditures & Claim Payments C. Treasurer’s Report 	 1 2 3
9:10 AM	IV. Member/Public Comments	
9:15 AM	V. Executive Session – Executive Director (P. Page) <ul style="list-style-type: none"> • <i>Performance Evaluation</i> • <i>Contract</i> <i>Action Item: Executive Director’s Contract renewal</i>	<i>Handouts</i>
9:45 AM	VI. Executive Session – Claims (D. Grandey) <ul style="list-style-type: none"> • <i>Large Loss Review</i> • <i>Approve Ratification/Authority Requested</i> • <i>Marysville Update</i> <i>Motion: Approve Claims Authority Requested</i>	<i>Mailing</i>
10:15 AM	VII. Q3 Financial Statement (J. Marta, Marta & Co.) <i>Motion: Approve Q3 Financial Statement</i>	4
10:45 AM	<i>Break</i>	
11:00 AM	VIII. SAO Audit (S. Groshong, State Auditor’s Office) <i>Motion: Approve State Audit Report</i>	5
11:30 AM	IX. Reinsurance Renewal (K. Graham, AJ Gallagher.) <i>Motion: Approve 2017-18 Reinsurance Renewal</i>	6
11:45 AM	<i>Working Lunch</i>	

		<u>Exhibits</u>
12:00 PM	X. Coverage Agreement (D. Grandey) <i>Motion: Approve the 2017-18 Coverage Agreement</i>	7
12:30 PM	XI. Contracts (D. Callahan) <ul style="list-style-type: none"> • <i>James Marta & Company</i> • <i>PSESD/WSRMP Administrative Services Contract</i> <i>Motion: Approve Contracts</i>	8 9
12:45 PM	XII. Board Vacancies (D. Callahan) <ul style="list-style-type: none"> • <i>Appointment of Board Chair</i> • <i>Nomination of Vice Chair</i> • <i>Appreciation of Service Awards</i> <i>Motion: Approve Board Chair and Vice Chair Appointments</i>	
1:00 PM	XIII. ByLaws Change: FTE Division (D. Callahan) <i>Motion: Approve Proposed ByLaws Changes</i>	10
1:15 PM	XIV. Targeted Strategy: Member Benefit Review (Data-Driven Program) (G. Martens)	11
2:00 PM	XV. Executive Director Report (D. Callahan) <ul style="list-style-type: none"> A. Notice to Withdraw B. Notice to Rescind Withdrawal C. Elections Preview D. Annual Meeting Update E. Paperless Project (C. Upchurch) F. New Member Ratification (B. Fulmer) 	12 13 14 15 16 17
2:30 PM	XVI. Planning – Board Calendar Discussion (D. Callahan) <ul style="list-style-type: none"> A. Candidates of Interest Statements (Sept) B. Elections (Nov) C. Annual Member Meeting (Nov) D. Board Retreat (Jan) E. Officer Elections (Jan) F. Annual Planning Calendar (Jan) 	18

Exhibits

2:45 PM	XVII. Board Initiatives (P. Page)	
	A. Five Year Look at Administrative Fees and review of One-Time Costs vs. Ongoing	19
	B. Future Agenda Requests	
3:00 PM	XVIII. Meeting Adjournment (P. Page)	