

**SPECIAL  
EXECUTIVE BOARD MEETING AGENDA**

**WSRMP Tukwila Room**

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

**April 10, 2018**

**3:00 pm – 5:00 pm**

**Executive Board Meeting**

**Exhibits**

3:00 PM	I. Executive Board Meeting Call to Order (J. Thompson)	
	II. Consideration of Agenda and Approval (J. Thompson)	
3:05 PM	III. Results of Origami Investigation (D. Callahan)	
	<ul style="list-style-type: none"> <li>• Executive Summary <span style="float: right;">1</span></li> <li>• Summative Report <span style="float: right;">2</span></li> <li>• Interim Report to the Board (3/19/18) <span style="float: right;">3</span></li> <li>• Interim Report to the Board (3/29/18) <span style="float: right;">4</span></li> <li>• Claim example <span style="float: right;">5</span></li> <li>• Claims w/Reconciliation Differences (first and last page) <span style="float: right;">6</span></li> </ul>	
3:30 PM	IV. Report from PWC (K. Wick)	
	<ul style="list-style-type: none"> <li>• Interim Report <span style="float: right;">7</span></li> </ul>	
4:00 PM	V. Q2 Financials (J. Marta)	
	<ul style="list-style-type: none"> <li>• Q2 Financial Report <span style="float: right;">8</span></li> <li>• Origami Reporting Differences <span style="float: right;">9</span></li> <li>• Analysis of Incurred Changes <span style="float: right;">10</span></li> </ul>	
4:30 PM	VI. Q2 Solvency Report (M. Harrington)	
	<ul style="list-style-type: none"> <li>• Q2 Solvency Report – <i>will not be available for the Special Board Meeting</i></li> </ul>	
4:35 PM	VII. Meeting Adjournment (J. Thompson)	