

EXECUTIVE BOARD MEETING AGENDA

WSRMP Tukwila Room

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

November 1, 2018

Executive Board Meeting

Exhibits

9:00 AM	<ul style="list-style-type: none"> I. Executive Board Meeting Call to Order (J. Thompson) II. Consideration of Agenda and Approval (J. Thompson) III. Consent Agenda (J. Thompson) <ul style="list-style-type: none"> A. Executive Board Minutes – June 27, 2018 B. Executive Board Special Meeting Minutes – July 24, 2018 C. Pool Expenditures & Claim Payments D. Treasurer’s Report 	<ul style="list-style-type: none"> <li style="text-align: right;">1 <li style="text-align: right;">2 <li style="text-align: right;">3 <li style="text-align: right;">4
9:10 AM	<ul style="list-style-type: none"> IV. Executive Session – Claims (D. Grandey) <p style="margin-left: 40px;"><i>Motion: Approve Claims Authority Requested</i></p>	<i>Mailing/Handout</i>
9:45 AM	<ul style="list-style-type: none"> V. Member/Public Comments (J. Thompson) 	
9:50 AM	<ul style="list-style-type: none"> VI. SAO Audit Report (S. Groshong, B. Breaux, SAO) <p style="margin-left: 40px;"><i>Motion: Accept SAO Audit Report</i></p>	<i>Handout</i>
10:00 AM	<ul style="list-style-type: none"> VII. Q4 Financial Statement (J. Marta, Marta & Co.) <p style="margin-left: 40px;"><i>Motion: Approve Q4 Financial Statement</i></p>	5
10:30 AM	<i>Break</i>	
10:45 AM	<ul style="list-style-type: none"> VIII. Q4 Solvency Report (C. Kogut, Milliman) <p style="margin-left: 40px;"><i>Motion: Approve Q4 Actuarial Report</i></p>	6
11:45 AM	<ul style="list-style-type: none"> IX. WA State Risk Manager – Pooling (S. Stuber) 	
12:00 PM	<i>Lunch</i>	

Exhibits

1:00 PM	X. Executive Director Report (D. Callahan)	
	A. Targeted Strategies	<i>PPT</i>
	• Ensure Stable Financial Structures	
	• Reduce Student Sexual Abuse in our Schools	
	B. CFO Position Update (D. Callahan)	
	C. Sex Abuse Prevention Advisory Committee (C. Upchurch)	7
	D. Risk Services Report (G. Martens)	<i>PPT</i>
	E. Claims Update (D. Grandey)	<i>PPT</i>
	F. Member Notice to Rescind Withdrawal	8
	G. Annual Meeting Update	
	• Review Program	<i>Handout</i>
	• Ballots/Elections (Ex-Officio Volunteers)	9
	H. AGRiP	10
	• Fall Conference (2018)	
	• Intelligence Article: <i>Sexual Abuse and Molestation Claims in the Public Sector</i>	
	• Spring Conference (2019)	
2:00 PM	<i>Break</i>	
2:15 PM	XI. Planning – Board Calendar Discussion (D. Callahan)	11
	A. Board Retreat (Jan)	
	B. Officer Elections (Jan)	
	C. Annual Calendar (Jan)	
	D. Investments (Jan)	
	E. Board Policies (Jan)	
	F. Targeted Strategies (Jan)	
	G. ED’s Mid-Year Eval (Jan)	
2:45 PM	XII. Board Initiatives (D. Callahan)	
	A. AssetWorks Tutorial	
	B. TIV Property Adjustment Allocation	
3:00 PM	XIII. Meeting Adjournment (J. Thompson)	
6:00 PM	<i>Board Dinner – NW Landing Restaurant, Doubletree Suites by Southcenter</i>	