

## EXECUTIVE BOARD MEETING AGENDA

**CHANGE IN LOCATION:**  
**HOTEL INTERURBAN – Baker Room, 2<sup>nd</sup> Floor**  
 223 Andover Park E., Tukwila, WA 98188

**June 26, 2019**

### Executive Board Meeting

### Exhibits

9:00 AM	I. Executive Board Meeting Call to Order (D. Reaume) II. Consideration of Agenda and Approval (D. Reaume) III. Consent Agenda (D. Reaume)	
	A. Executive Board Minutes – April 29, 2019	1
	B. Executive Board Minutes – May 21, 2019	2
	C. Pool Expenditures & Claim Payments	3
	D. Treasurer’s Report	4
	E. Contracts	5
9:10 AM	IV. Executive Session – Claims (D. Grandey)	<i>Mailing/Handout</i>
	• Claims Authority/Ratification <i>Motion: Approve Claims Authority Requested</i>	
9:40 AM	V. Member/Public Comments	
9:45 AM	VI. Reinsurance Renewal (K. Graham, AJ Gallagher)	<i>6/Handout</i>
	<i>Motion: Approve 2019-20 Reinsurance Renewal</i>	
10:15 AM	<i>Break</i>	
10:30 AM	VII. Q3 Financial Statement (J. Marta, Marta & Co.)	7
	<i>Motion: Approve Q3 Financial Statement</i>	
11:00 AM	VIII. Q3 Solvency Update (A. Koch, Milliman)	8
	• OE-8 Memo • Impact to Members • Proposed Budget reductions <i>Motion: Approve Solvency Report</i>	

		<u><b>Exhibits</b></u>
11:30 AM	IX. Targeted Strategies (new 2019-2020) (D. Callahan) <ul style="list-style-type: none"> <li>• 2019-20 Road Map</li> </ul> <i>Motion: Approve 2019-20 Targeted Strategies/Road Map</i>	9/PPT
12:00 PM	<i>Working Lunch</i>	
12:00 PM	X. Coverage Agreement (D. Grandey) <ul style="list-style-type: none"> <li>• 2019-2020 Agreement</li> <li>• Risk Pool Member Endorsement (revised)</li> </ul> <i>Motion: Approve the 2019-20 Coverage Agreement</i> <i>Motion: Approve 2019-20 Risk Pool Member Endorsement</i>	10
12:30 PM	XI. AGRiP Recognition Application (D. Callahan) <ul style="list-style-type: none"> <li>• AGRiP Recognition Application</li> <li>• Board Policy Revisions</li> <li>• New Board Policies</li> </ul> <i>Motion: Approve Board Policies/Revisions</i>	11/ Workbook
1:00 PM	<i>Break – Service Award</i>	
1:15 PM	XII. Executive Director Report (D. Callahan) A. Member Withdrawal (D. Callahan) B. Board Elections Preview (D. Callahan) C. Annual Meeting Update (D. Callahan) D. SAPAC Update (C. Upchurch) <ul style="list-style-type: none"> <li>• Care Team Model (Revised)</li> </ul> E. Claims Update (D. Grandey) F. Risk Services Report (G. Martens)	12 13 14 <i>Handout</i>  <i>PPT</i> <i>PPT</i>
2:15 PM	XIII. Planning – Board Calendar Discussion (D. Callahan) A. Candidates of Interest Statements (Sept) B. Elections (Oct) C. Annual Member Meeting (Oct) D. Financial Auditor (SAO) (Oct) E. Board Retreat (Jan) F. Officer Elections (Jan)	15

Exhibits

	G. Annual Planning Calendar (Jan)	
	H. Board Policies (Jan)	
	I. ED's Mid-Year Eval (Jan)	
2:30 PM	XIV. Board Initiatives (D. Callahan)	
	A. 3-4 year Reinsurance breakout (DONE)	16
	B. Contract Extension/Duration Question (DONE)	17
2:35 PM	XV. Meeting Adjournment (D. Reaume)	