



EXECUTIVE BOARD MEETING AGENDA

APRIL 29, 2024

WSRMP - Conference Room

6720 Fort Dent #215, Tukwila, WA 98188 | 206.394.9737

And

Via Zoom ([Zoom Link](#))

Executive Board Meeting

Exhibits

9:00 AM	I. Executive Board Meeting Call to Order (J. Moccia) II. Consideration of Agenda (J. Moccia) <i>Motion: Approve Agenda</i>	
9:05 AM	III. Consent Agenda and Approval (J. Moccia) <ul style="list-style-type: none"> • February 2024 Executive Board Meeting Minutes • March 2024 Executive Board Special Meeting Minutes • Pool Expenditures and Claim Payments • LGIP Resolution • Q2 Solvency Report <i>Motion: Approve Consent Agenda</i>	1 2 3 4 5
9:10 AM	IV. Executive Session – Claims (I. Kidd) <ul style="list-style-type: none"> • Information Only & Requests for/Ratification of Authority <i>Motion: Approve Claims Authority Requested</i>	OnBoard
9:30 AM	V. Member/Public Comments	
9:35 AM	VI. Property/Casualty Renewal Indications (J. Chino, Gallagher)	6/PPT
10:00 AM	VII. Cyber Renewal Indications (A. Shackelford, B. White, Alliant)	7/PPT
10:30 AM	VIII. Q2 Financials (J. Marta, Marta & Co.) <ul style="list-style-type: none"> • Finance Committee Update (L. Matthews) <i>Motion: Approve Q2 Financials</i>	8/PPT
10:40 AM	IX. 2024-25 Rates (K. Wick, PwC) <i>Motion: Approve Rates</i>	9/PPT



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| 11:15 AM | X. | 2024-25 Draft Budget (J. Marta, Marta & Co.) | <i>PPT</i> |
| 11:30 AM | XI. | Executive Director Update (D. Callahan) <ul style="list-style-type: none">• AGRiP Nashville Conference Report• Board Committee Updates<ul style="list-style-type: none">▪ Legislative (K. Bahr)▪ Recruitment (J. Valentino)▪ Ambassador (D. Reaume)• New Member Update (A. Garriott) | <i>PPT</i>

<i>PPT</i> |
| 11:45 AM | XII. | Planning – Board Calendar Discussion <ul style="list-style-type: none">• Contracts (June)• Executive Director’s Annual Review (June)• Reinsurance Renewal (June)• Budget (June)• Coverage (June)• Board Elections Planning (June)• New Member Submissions (June) | |
| 11:59 AM | XIII. | Board Initiatives <ul style="list-style-type: none">• None | |
| 12:00 PM | XIV. | Adjournment (J. Moccia) | |