



EXECUTIVE BOARD MEETING AGENDA
October 20, 2025
Cedarbrook Lodge
18525 36th Ave. S. | Seattle WA 98188 | 206-901-9268
And
Via Zoom (Zoom Link)

Executive Board Meeting

Exhibits

1:15 PM	I. Executive Board Meeting Call to Order (J. Everett)	
1:16 PM	II. Consideration of Agenda (J. Everett) <i>Motion: Approve Agenda</i>	
1:19 PM	III. Consent Agenda and Approval (J. Everett) - June 2025 Executive Board Meeting Minutes - Pool Expenditures and Claim Payments <i>Motion: Approve Consent Agenda</i>	1 2
1:20 PM	IV. Executive Session – Claims (I. Laurencio) Claims Authority/Ratification <i>Motion: Approve Claims Authority Requested</i>	OnBoard
1:45 PM	V. Member/Public Comments	
1:50 PM	VI. SAO Audit Recap (P. Griswold, D. McCaulley and G. Godeck, SAO)	PPT
2:00 PM	VII. Q4 Financials (J. Marta, Marta & Co.) Finance Committee Update (L. Matthews) <i>Motion: Approve Q4 Financials</i>	3/PPT
2:15 PM	VIII. Update on 2025-26 Renewal (J. Chino, Gallagher)	PPT
2:30 PM	IX. Q4 Solvency Report (K. Kogut, M. Schwartz, PwC) <i>Motion: Approve Q4 Solvency Report</i>	4/PPT

3:00 PM	X. Account Agreement/Bylaws - Executive Board Membership (T. Ek)	<i>PPT</i>
	Bylaws Article V., Section 2	
3:15 PM	XI. Executive Director's Report (D. Callahan)	<i>PPT</i>
	- OSPI K-12 Funding Equity Workgroup - Legislative Update - Annual Meeting – Comments/Planning Calendar - WSRMP 40th Anniversary (T. Goare) - Conference Incentives for Members (T. Goare) - Cyber Update (T. Goare) - Ombudsman Reports - John Hannah - Dr. Tim Yeomans 2025-26 Targeted Strategies - Member Services Update (T. Goare) - Claims Update (I. Laurencio) - Risk Services Update (A. Garriott)	<i>PPT</i> <i>PPT</i> <i>PPT</i>
3:55 PM	XII. Planning – Board Calendar Discussion (D. Callahan)	
	2026 Executive Board Calendar (Jan.) - Mini-Retreat (Jan.) - Executive Board Officer Elections (Jan.) - Executive Board Self-Assessment (Jan.) - OPMA Board Training (Jan.) - ED's Mid-Year Eval (Jan.) - Independent Financial Audit (Jan.) - Member Survey (Jan.) - Annual Report (Jan.)	5
3:58 PM	XII. Board Initiatives (D. Callahan)	
	Account Agreement/Bylaws	
4:00 PM	XIII. Adjournment (J. Everett)	