

**EXECUTIVE BOARD STUDY SESSION AGENDA**

Sunday, February 22, 2026

Doubletree by Hilton – Southcenter

16500 Southcenter Parkway | Seattle, WA | 98188

Alki Room I & II

[And Via Zoom](#)

“A Path Forward”

**Executive Board Study Session**

**Exhibit**

9:00 AM	I. Call to Order (J. Everett)	
9:05 AM	II. Coverage Enhancements (T. Goare, J. Chino) <ul style="list-style-type: none"> <li>• Student Accident Coverage</li> <li>• Deadly Weapons Coverage</li> <li>• Flood Program</li> <li>• WSRMP Casualty SIR</li> <li>• Coverage Limits</li> <li>• Board Discussion</li> </ul>	<i>PPT</i>
9:50 AM	III. Solvency and Funding (M. Schwartz, PwC) <ul style="list-style-type: none"> <li>• Gross Losses: Property &amp; Casualty</li> <li>• Capital Adequacy</li> <li>• Raising the Casualty SIR</li> <li>• Rate Setting Discussion <ul style="list-style-type: none"> <li>○ SIR Options</li> <li>○ Rate Options</li> </ul> </li> <li>• Board Discussion</li> </ul>	<i>PPT</i>
10:45 AM	Break	
11:00 AM	IV. Financing Options (I. Skelly, GallagherRe) <ul style="list-style-type: none"> <li>• Risk Transfer Option</li> <li>• Board Discussion</li> </ul>	<i>PPT</i>
11:30 PM	Lunch	

12:10 PM	V. Executive Board Support (T. Goare) <ul style="list-style-type: none"><li>• Review of “What If” Scenario Questions/Comments</li><li>• Supporting New Superintendents to Membership</li><li>• Supporting Superintendents New to the State</li><li>• ESD Support and Involvement</li><li>• Board Discussion</li></ul>	<i>PPT</i>
1:00 PM	VI. Legislative Update (T. Ek, General Counsel) <ul style="list-style-type: none"><li>• Board Discussion</li></ul>	<i>PPT</i>
1:40 PM	VII. Future Planning (D. Callahan) <ul style="list-style-type: none"><li>• Gross Losses Annually - Jan</li><li>• Additional Study Session Annually - Feb</li><li>• October Board Meeting: Ann Gergen, CEO AGRiP<ul style="list-style-type: none"><li>○ Mini Pooling Basics</li><li>○ Address the Membership</li></ul></li><li>• Board Discussion</li></ul>	<i>PPT</i>
2:00 PM	VIII. Adjournment (J. Everett)	