



## EXECUTIVE BOARD MEETING AGENDA

February 23, 2026

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 (M. Allen)	
9:01 AM	II.	Consideration of Agenda and Approval (M. Allen) <i>Motion: Approve the Agenda</i>	
9:02 AM	III.	Consent Agenda and Approval (M. Allen) <ul style="list-style-type: none"> <li>• Executive Board Retreat Minutes – January 25, 2026</li> <li>• Executive Board Meeting Minutes – January 26, 2026</li> <li>• Executive Board Calendar 2026 - Revised</li> <li>• Annual Review of Foundational Documents and Board Policies (<a href="#">Click here for Link</a>)</li> </ul> <i>Motion: Approve Consent Agenda</i>	1 2 3
9:05 AM	IV.	Executive Session – Claims (I. Laurencio) <i>Motion: Approve Claims Authority</i>	OnBoard
9:30 AM	V.	Member/Public Comments	
9:35 AM	VI.	Investment Update (J. Bilodeau, Insight Investment) <ul style="list-style-type: none"> <li>• Investment Report</li> <li>• Review Investment Policy</li> </ul> <i>Motion: Approve Investment Report</i> <i>Motion: Approve Investment Policy</i>	4/PPT 5
10:00 AM	VII.	SWRMIC Administrative Rate Credit (J. Marta, Marta & Co.) <ul style="list-style-type: none"> <li>• Current Credit Formula</li> <li>• Revised Credit Formula</li> </ul> <i>Motion: Approve Revised Credit Formula for SWRMIC</i>	PPT

- 10:15 AM VIII. CEO's Report (D. Callahan) PPT
- AGRiP Conference Update
  - 2026-2027 Targeted Strategies
    - Targeted Strategy #1 (S. Bissett, T. Goare)
    - Targeted Strategy #2 (I. Laurencio, A. Diaz)
    - Targeted Strategy #3 (A. Diaz)
    - Targeted Strategy #4 (D. Callahan, T. Goare)
  - Multi-Year Strategic Considerations Discussion 6
- 11:00 AM IX. Planning (D. Callahan)
- Claims (Apr)
  - Q2 Financials (Apr)
  - Draft Budget (Apr)
  - Rates (Apr)
  - Reinsurance Update (Apr)
  - Committee Updates (Apr)
  - SAM Claims Statistics (Apr)
- 11:05 AM X. Board Initiatives (D. Callahan)
- SAM Claim Statistics
- 11:10 AM XI. Adjournment (M. Allen)