

PRESENT

Executive Board Members

Dr. James Everett, Meridian SD, Board Chair
Marnie Allen, SWRMIC, Vice Chair
Andrew Perkins, Thorp SD
Craig Numata, Spokane Public Schools
Diana Reaume, Quillayute Valley SD
Dr. Erin Murphy, Lakewood SD
Gavin Hottman, ESD 112
John Hannah, Morton SD
José Domenech, San Juan Island SD
Kassidy Probert, NEW ESD 101
Lisa Matthews, NW ESD 189
Lydia Sellie, Edmonds SD
Mike Paquette, ESD 189
Monica Hunsaker, South Kitsap SD
Nicole Roel, Olympic ESD 114

WSRMP Staff

Deborah Callahan, CEO
Anne Cox, Executive Assistant to Deborah Callahan and Clerk to the Board
Alix Diaz, Director of Risk Services
Dana Grandey, Deputy Executive Director
Ilesha Laurencio, Director of Claims
Kenneth Curtis, Director of IT/IS
Suzanne Bissett, Director of Finance and Administration
Ty Goare, Director of Underwriting and Member Services

Presenters

Ian Skelly, Gallagher Re
John Chino, Gallagher
Matthew Schwartz, PwC
Tyna Ek, J.D.

Guests

Jim Marta, Marta & Co.
Nasreen Kopecky, Gallagher

ABSENT

Executive Board Members

Dr. Kathi Weight, Historical Steilacoom SD

Joli Valentino, PSESD 121

WSRMP Staff

Amber Garriott, Deputy Executive Director

Chris Williams, Manager of Claims and Legal Affairs

I. Call to Order

Board Chair J. Everett called the study session to order at 9:02 a.m.

II. Coverage Enhancements

T. Goare, WSRMP, and J. Chino, Gallagher, provided in-depth information on three coverage enhancements available, WSRMP Casualty SIR, and Coverage Limits for Board discussion.

III. Solvency and Funding

M. Schwartz, PwC, presented a report on solvency and funding for Board discussion. The report included the following:

- Gross Losses: Property & Casualty
- Capital Adequacy
- Raising the Casualty SIR
- Rate Setting Discussion
 - SIR Options
 - Rate Options

IV. Financing Options

I. Skelly, Gallagher Re, provided information on risk transfer options for Board discussion.

V. Executive Board Support

T. Goare facilitated a tabletop exercise based on five questions from the Board's 2025 Self-Assessment Survey. The questions involved service/communication with members.

VI. Legislative Update

T. Ek, J.D., presented to the Board legislation affecting school claims. Presentation included updates on current legislation and future planning, bills that didn't receive a critical vote, and bills that are proceeding. A discussion was held on a long-range legislative plan for schools.

VII. Future Planning

D. Callahan shared some future planning topics, which included:

- Gross Losses Annually - Jan
- Additional Study Session Annually
- October Board Meeting: Ann Gergen, CEO AGRiP
 - Mini Pooling Basics
 - Address the Membership

A Board survey will be sent for calendaring an additional study session annually.

VIII. Adjournment

Board Chair J. Everett adjourned the meeting at 2:10 p.m.

The foregoing is a true and correct copy of the minutes of the February 22, 2026, Board Study Session as approved by the Executive Board.



Deborah Callahan, CEO