



EXECUTIVE BOARD MEETING AGENDA

July 1, 2026

WSRMP – Conference Room

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

And

Via Zoom ([Zoom Link](#))

Executive Board Meeting – Regular Session

Exhibits

- | | | | |
|---------|------|--|---|
| 9:00 AM | I. | Executive Board Meeting Call to Order (M. Allen, Board Vice Chair) | |
| 9:01 AM | II. | Consideration of Agenda and Approval (M. Allen, Board Vice Chair)
<i>Motion: Approve the Agenda</i> | |
| 9:02 AM | III. | Consent Agenda and Approval (M. Allen, Board Vice Chair) | |
| | | • Executive Board Study Session Minutes – April 15, 2026 | 1 |
| | | • Executive Board Meeting Minutes – April 27, 2026 | 2 |
| | | • Public Comment Policy | 3 |
| | | • Pool Expenditures and Claim Payments Certification Q3 | 4 |
| | | • Q3 Solvency Report | 5 |
| | | • Contracts Exceeding the CEO’s Authority | 6 |
| | | <i>Motion: Approve Consent Agenda</i> | |

Executive Board Meeting - Executive Session

The Executive Board meeting regular session will be in recess to discuss litigation and potential litigation with legal counsel pursuant to RCW 42.30.110(1)(i) and performance of a public employee pursuant to RCW 42.30.110(1)(g).

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|---------|--|---|----------------|
| 9:05 AM | | Executive Session - Claims/Litigation Authority (I. Laurencio, Director of Claims & Litigation, and T. Ek, General Counsel) | <i>OnBoard</i> |
| | | • Requests for Authority/Ratification of Authority | |
| 9:25 AM | | Executive Session – CEO Performance Review (M. Allen, Board Vice Chair) | <i>OnBoard</i> |
| | | • 2025-26 CEO Performance Review | |
| | | • 2026-27 CEO Salary | |
| | | • 2026-27 CEO Contract | |

Executive Board Meeting – Regular Session

9:45 AM	IV.	Claims Authority (M. Allen, Board Vice Chair) <i>Motion: Approve Claims Authority</i>	
9:47 AM	V.	CEO Performance Review (M. Allen, Board Vice Chair) <i>Motion: Approve 2025-26 CEO Performance Review</i> <i>Motion: Approve 2026-27 CEO Salary</i> <i>Motion: Approve 2026-27 CEO Contract</i>	
9:50 AM	VI.	Member/Public Comments	
10:00 AM	VII.	Membership (T. Goare, Director of Underwriting & Member Relations) <ul style="list-style-type: none"> • Prospective Members • Notices of Withdrawal 	7/PPT
10:05 AM	VIII.	Member Appeal <ul style="list-style-type: none"> • Dr. C. Granger, Superintendent, Sultan SD • Dr. J. Holmen, Superintendent, Lake Washington SD <i>Motion: Approve or Decline Sultan SD Appeal</i> <i>Motion: Approve or Decline Lake Washington SD Appeal</i>	8 9
10:45 AM	IX.	Q3 Financials (J. Marta, Marta & Co.) <ul style="list-style-type: none"> • Finance Committee Report (L. Matthews) <i>Motion: Approve Q3 Financials</i>	10/PPT
10:55 AM	X.	2026-27 Budget (J. Marta, Marta & Co.) <i>Motion: Approve 2026-27 Budget</i>	11/PPT
11:05 PM	XIII.	CEO’s Report (D. Callahan, CEO) <ul style="list-style-type: none"> • Multi-Year Strategic Considerations • Recruitment Committee (J. Valentino) • Board Elections • Discussion with S. Stuber, State Risk Manager for Pooling • Annual Meeting Update (T. Goare) <ul style="list-style-type: none"> ▪ Meeting Venues – 2027 	PPT

11:25 PM XIV. Planning – Board Calendar Discussion (D. Callahan)

- Elections (Oct)
- Annual Meeting (Oct)
- Targeted Strategies (Oct)
- 2027 Calendar Planning (Oct)
- Executive Board Retreat (Jan)
- Annual Report (Jan)

11:30 PM XV. Board Initiatives (D. Callahan)

- Underwriting Methodology – Tier approach
- Origami Restrictions – Deductibles

11:35 PM XVI. Adjournment (M. Allen, Board Vice Chair)