PRESENT

Executive Board Members Present

Marnie Allen, SWIRMIC Board Vice Chair
Andrew Perkins, Thorp SD
John Hannah, Morton SD
Dr. Erin Murphy, Lakewood SD
Monica Hunsaker, South Kitsap SD
Lydia Sellie, Edmonds SD
Diana Reaume, Quillayute Valley SD
Gavin Hottman, ESD 112
Kassidy Probert, New ESD 121
Joli Valentino, PSESD 121
Lisa Matthews, NW ESD 189
Mike Paquette, ESD 123
Nicole Roel, Olympic ESD 114

WSRMP Staff

Deborah Callahan, CEO
Anne Cox, Senior Administrative Assistant to CEO and Clerk to the Board
Dana Grandey, Deputy Executive Director
Amber Garriott, Deputy Executive Director
Iesha Laurencio, Director of Claims and Litigation
Kenneth Curtis, Director of IT/IS
Ty Goare, Director of Underwriting and Member Services
Alix Diaz, Director of Risk Services
Helen Rodgers-Rutherford, Sr. Underwriting Consultant

Presenters

James Marta, Marta & Co.
Kris Kogut, PwC

Guests

Dr. Christopher Granger, Sultan SD
Issac Schwarts, Sultan SD
Mitch Thompson, Sultan SD
Paul Douglas, Sultan SD

Guests (Cont.)
Dr. Jon Holmen, Lake Washington SD
Matthew Gillingham, Lake Washington SD
Patty Nylin, Lake Washington SD
Scott Emry, Lake Washington SD

ABSENT
Executive Board
Dr. James Everett, Anacortes SD, Board Chair (
Dr. Kathi Weight, Steilacoom Historical SD
Craig Numata, Spokane Public Schools

WSRMP Staff
Chris Williams, Manager of Claims and Legal Affairs

I. Executive Board Meeting Call to Order
Executive Board Vice Chair, M. Allen, called the meeting to order at 9:03, and attendance was taken. The meeting was held both in person and via Zoom. The Executive Board meeting was conducted in two parts: 1) Regular Session, 2) Executive Session.

II. Consideration of Agenda and Approval
L. Sellie made a motion, seconded by E. Murphy, to approve the Consideration of the Agenda as presented. The vote was unanimous.
Motion carried

III. Consent Agenda and Approval
A. Perkins made a motion, seconded by L. Sellie, to approve the Consent Agenda. The vote was unanimous.
Motion carried

Executive Board Meeting - Executive Session
At 9:03, Board Vice Chair, M. Allen announced the public meeting shall be in recess until 9:45 a.m. while the Executive Board will move into Executive Session to discuss litigation with legal counsel pursuant to RCW 42.30.110(1)(i), and the performance of a public employee pursuant to RCW 42.30.110(1)(g). The Executive Session will adjourn by 9:45 a.m. The open public Executive Board Meeting will resume at 9:45 a.m.

K. Curtis, Director of IT/IS, posted the expected adjournment time for the Executive Session at 9:45 a.m. on the open public Zoom call platform.

Executive Session – Claims
At 9:05 a.m. Board Vice Chair called the Executive Session to order. In addition to the present Executive Board members, CEO D. Callahan, Director of Claims and Litigation I. Laurencio, and General Counsel T. Ek joined the Executive Session.

At 9:45 a.m. Board Vice Chair, M. Allen announced the Executive Session is expected to run an additional 10 minutes and will return to the open public meeting at 9:55. K. Curtis posted on the public Zoom platform that the Executive Board is in Executive Session and will return to public Regular Session at 9:55.

Executive Session – CEO Performance Review
In addition to the present Executive Board members, CEO D. Callahan joined the Executive Session for the CEO Performance Review.

At 9:52 a.m., Board Vice Chair, M. Allen announced the Executive Session is expected to run an additional 10 minutes and will return to the open public meeting at 10:05. K. Curtis posted on the public Zoom platform that the Executive Board is in Executive Session and will return to public Regular Session at 10:05.

At 10:05, Board Vice Chair, M. Allen adjourned the Executive Session.

Executive Board Meeting – Regular Session
Board Vice Chair M. Allen called the Regular Session meeting to order at 10:05 a.m.

IV. Claims Authority

M. Hunsaker made a motion, seconded by J. Hannah, to approve Ratification of Authority for: 43194-SEP and Request for Authority for: 44255-KL; 41854-CW; 39803-SEP; 39245-JH; 41074 SEP. The vote was unanimous.
Motion Approved

V. CEO Performance Review

A. Perkins made a motion, seconded by J. Hannah, to approve the 2025-26 CEO Performance review and the 2026-27 CEO Contract, with the salary included in the contract. The vote was unanimous.
Motion Approved

VI. Member/Public Comments

There were no public comments.

VII. Membership

T. Goare, Director of Underwriting & Member Relations, presented new prospective members. There were no new districts to vote on for membership for 2026-27. Four districts have sent in notices of withdrawal from the Pool.

VIII. Member Appeal

Dr. C. Granger, Superintendent, Sultan SD, appealed to the Executive Board to request that the last day of WSRMP membership and coverage be September 1, 2026.
A. Perkins made a motion, seconded by M. Hunsaker, to decline Sultan SD's appeal. The vote was unanimous.
Motion Approved

Dr. J. Holmen, Superintendent, Lake Washington SD, appealed to the Executive Board to request that the last day of WSRMP membership and coverage be September 1, 2026. M. Hunsaker made a motion, seconded by J. Hannah, to decline Lake Washington SD's appeal. The vote was unanimous.
Motion Approved

IX. Q3 Financials

J. Marta, Marta & Co., presented the Q3 Financials.

- Total assets and deferred outflows
- Reinsurance/recoveries receivable
- Investments
- Liabilities and deferred inflows
- Net Position
- Budget-to-actual comparison highlights
- 5-year comparison plus current period
- Claims reconciliation by line of coverage

Financial Committee Update

There was no additional information from the Finance Committee.

L Sellie made a motion, seconded by J. Hannah, to approve Q3 Financials. The vote was unanimous.
Motion Approved

X. 2026-27 Budget

J. Marta, Marta & Co., presented the 2026-27 Budget.
M. Hunsaker made a motion, seconded by A. Perkins, to approve the 2026-27 Budget. The vote was unanimous.
Motion Approved

XI. EO's Report

D. Callahan, CEO, provided her report. Report included:

- Multi-Year Strategic Considerations
- Recruitment Committee (J. Valentino)
- Board Elections
- Discussion with S. Stuber, State Risk Manager for Pooling
- Annual Meeting Update (T. Goare)
    - Meeting Venues – 2027

XII. Planning

D. Callahan informed the Executive Board of several agenda items for the October 18, 2026, Executive Board Meeting.

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

XIII. Board Initiatives

D. Callahan provided a brief update on the two current Executive Board Initiatives.

- Underwriting Methodology – Tier approach
- Origami Restrictions – Deductibles

XIV. Adjournment

The meeting was adjourned at 11:31 a.m.

The foregoing is a true and correct copy of the minutes of July 1, 2026, Executive Board meeting as approved by the Executive Board.

Deborah Callahan

D. Callahan, CEO