WASHINGTON SCHOOLS RISK MANAGEMENT POOL
40 YEARS SERVING SCHOOLS

# EXECUTIVE BOARD MEETING AGENDA

October 18, 2026

Cedarbrook Lodge

18525 36th Ave. S. | Seattle, WA 98188 | 206.901.9268

And

**Via Zoom (Zoom Link)**

| **Executive Board Meeting – Regular Session** | | | ***Exhibits*** |
|---|---|---|---|
| 1:00 PM | I. | Executive Board Meeting Call to Order (J. Everett, Board Chair) | |
| 1:01 PM | II. | Consideration of Agenda and Approval (J. Everett, Board Chair)<br>***Motion: Approve the Agenda*** | |
| 1:02 PM | III. | Consent Agenda and Approval (J. Everett, Board Chair)<br>• Special Executive Board Meeting Minutes – July 29, 2026<br>• Pool Expenditures and Claim Payments Certification Q4<br>***Motion: Approve Consent Agenda*** | <br>1<br>2 |

**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)*

| | | | |
|---|---|---|---|
| 1:05 PM | | Executive Session - Claims/Litigation Authority (I. Laurencio, Director of Claims & Litigation, and Shellie McGaughey, McGaughey Bridges Dunlap PPLC Claims Litigation<br>• Seattle Public Schools Litigation<br>• Cabrera vs WSRMP (D. Callahan, CEO) | *OnBoard* |

**Executive Board Meeting – Regular Session**

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| 1:45 PM | IV. | Claims Authority (J. Everett, Board Chair)<br>***Motion: Approve Claims Authority*** | |

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|---|---|---|---|
| 1:50 PM | V. | Member/Public Comments<br>*Member/Public comments will be accepted on matters within the Executive Board's authority. Speakers will be recognized by the Presiding Officer, limited to three minutes, and expected to maintain appropriate decorum so the meeting may proceed in an orderly manner.* | |
| 1:55 PM | VI. | Policy Governance (D. Callahan)<br>• OE 6.12 CEO Authority<br>• Revisions to the Bylaws (D. Grandey, Deputy Executive Director)<br>***Motion: Approve the Change to CEO Authority***<br>***Motion: Approve the Revisions to the Bylaws*** | *3/PPT* |
| 2:05 PM | VII. | 2026-27 Renewal (J. Chino, Gallagher, I. Skelly, Gallagher Re)<br>• Limits<br>• Non-eroding Policy<br>• Cost<br>• Multi-Year Strategic Considerations | *4/PPT* |
| 2:30 PM | VIII. | Q4 Financials (J. Marta, Marta & Co.)<br>• Finance Committee Update (L. Matthews)<br>***Motion: Approve the Q4 Financials*** | *5/PPT* |
| 2:45 PM | IX. | Q4 Solvency Report (K. Kogut, PwC)<br>***Motion: Approve Q4 Solvency Report*** | *6/PPT* |
| 3:15 PM | X. | CEO's Report (D. Callahan, CEO)<br>• Discussion with State Risk Manager<br>• State of the Pool<br>• Executive Board Election Protocol<br>• Lake Washington SD/Seattle PS<br>• Board Calendar Revisions (T. Goare, Director of Underwriting & Member Relations)<br>• Underwriting Methodology Review (T. Goare)<br>• Annual Meeting - 40th Year Anniversary Preview (T. Goare)<br>• Committee Updates<br>  ○ Legislative (J. Everett, Committee Chair)<br>  ○ Recruitment (J. Valentino, Committee Chair)<br>  ○ Ambassador (D. Reaume, Committee Chair)<br>• Ombudsman Report (T. Yeomans, Ombudsman) | *PPT*<br><br>*7*<br>*8*<br>*9* |

- 2026-27 Targeted Strategies
    - Member Services Update (T. Goare)
    - Claims Update (I. Laurencio, Director of Claims & Litigation)
    - Risk Services Update (A. Diaz, Director of Risk Management)

3:45 PM XI. Planning – Board Calendar Discussion (D. Callahan)

- 2027 Board Calendar (Jan.)
- Executive Board Retreat (Jan.)
- Executive Board Officer Elections (Jan.)
- Executive Board Self-Assessment (Jan.)
- OPMA Training (Jan.)
- CEO's Mid-Year Evaluation (Jan)
- Independent Financial Audit (Jan.)
- Annual Report (Jan.)

3:50 PM XII. Board Initiatives (D. Callahan, CEO)

- Underwriting Methodology – Tier approach (Jan.)
- Origami Restrictions – Deductibles (Jan.)

4:00 PM XIII. Adjournment (J. Everett, Board Chair)