



Board of Directors Meeting

August 21, 2013

8:30 a.m.

Enduris Administrative Office
1610 S. Technology Blvd.
Spokane, Washington

Call to Order

Introductions

Adopt Agenda

Island County Diking District #1 – OE-3.5

Election – Counting of Ballots (Chair of the Board Development Committee) – GC-3.15

Board Consent Agenda – GC-2.6

- Minutes (May 22, 2013)
- Operational Expectations Monitoring Reports for PY2012
 - OE-4: Personnel Administration
 - OE-10: Communicating with the Members

CEO Consent Agenda – GC-2.6

- Vouchers (May 2013, June 2013, July 2013)

Operational Expectations Monitoring – GC-2.4, OE-8.1

- OE-8: Communicating with the Board

CEO Report – OE-8

- Office Building/Vacant Office Space Update
- State Risk Manager's Report Update
- CAFR Update
- GEM Board Meeting Update (July 24-26, 2013 – Olympic Valley, CA)
- Aon Risk Pooling Symposium Update (July 30-August 2, 2013 – Avon, CO)
- AGRiP Governance & Leadership Conference (October 6-9 – San Antonio, TX)
- Administrative Contracts Update
 - MRSC Contract
 - Alliant (Broker) Agreement
 - Aon Risk Insurance Services (Claims Audit) Agreement
 - Cheryl Duryea (Litigation Services) Agreement

CEO Report *(continued)*

- Member Updates
- Marketing & Business Development Plan for PY2014
- Membership Retention & Education Plan for PY2014
- CEO Quarterly Update

Discussion/Action Items

- Election of Directors – *GC-3.15*
- Election of Board Officers for PY2014 – *GC-4*
- Board Development Committee Appointment – *GC-4.6*
- Aspen Group Governance Training Draft Agenda – *GC-1*
- Washington State Audit Reports – *GC-3.6*
- Claims Audit – *GC-3.7*
- Reserve Analysis Report and Liability Rate Review – *GC-3.14*
- Property Coverage Renewal for PY2014 – *GC-3.8*
- Liability Coverage Renewal for PY2014 – *GC-3.8*
- Financial Statements – *OE-8.3*
- Approval of Consultant Contracts
 - Actuary – PricewaterhouseCoopers – *GC-3.14*
 - Legal Counsel – Cheryl Duryea – *GC-3.13*
- Approval of Rating Policy for PY 2014 – *GC-3.10, OE-6.5*
- Approval of Memorandum of Coverage for PY 2014 – *GC-3.11*
- Board Policy Revisions for PY 2014 – *GC-2.4*
- Approval of Work Plan for PY 2014 – *GC-6*
- Approval of Meeting Calendar for PY 2014 – *GC-6*

Executive Session

- Open Claims – *OE-3.4, R-3*

Approval of Claim Settlement – *OE-6.11*

- Claim #110-044-3

Debrief by Board – *GC-2.4*

Adjourn