



Board of Directors Meeting

August 18, 2016

8:30 a.m.

Enduris Administrative Office
1610 S. Technology Blvd., Suite 100
Spokane, Washington 99224

Call to Order

Introductions

Adopt Agenda

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

Board Consent Agenda – *GC-2.6*

- Board Meeting Minutes (May 19, 2016)

CEO Consent Agenda – *GC-2.6*

- Vouchers (May 2016, June 2016, July 2016)

Board's Report – PRIMA Annual Conference in Atlanta, GA – *GC-2.2*

CEO Report – *OE-8*

- New Hire (Underwriting/Risk Management Analyst)
- Investment Strategies
- Office Building Update
- Land Purchase Design Update
- GEM Board Meeting Update (July 21-22, 2016 – Big Sky, MT)
- Aspen Group (governance training)
- Washington Fire Chiefs Association Partnership Update
- Washington Association of Sewer and Water Districts (WASWD) Partnership
- Pooling Update / Lobbyist
- Information System Software Update
- AGRiP Fall Educational Forum (October 2-5, 2016 – Denver, CO)
- Board Contacts
- CEO Quarterly Update

Break (Office Tour/Staff Meet & Greet)

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Executive Session

- Open Claims – *OE-8.3*

Discussion/Action Items

- Claim Payment Approvals – *OE-6.11*
- Election of Directors for PY 2017 – *GC-3.15*
- Election of Board Officers for PY 2017 – *GC-4*
- Board Development Committee Appointments for PY 2017 – *GC-4.6*
- Claims Audit Report – *GC-3.7*
- PwC Reserve Analysis and Liability Rating Study – *GC-3.14*
- Approval of Enduris Rating Policy for PY 2017 – *GC-3.10, OE-6.5*
- Approval of Enduris Memorandum of Coverage for PY 2017 – *GC-3.11*
- Property Coverage Renewal for PY 2017 – *GC-3.8*
- Liability Coverage Renewal for PY 2017 – *GC-3.8*
- Approval of Legal Counsel Contract – *GC-3.13*
- Approval of Work Plan for PY 2017 – *GC-6*
- Approval of 2017 Meeting Calendar – *GC-6*
- Financial Statements – *OE-6*
- Potential New Members – *OE-8*

Board Self-Assessment – *GC-2.3*

Debrief by Board – *GC-2.4*

Adjourn