



Board of Directors Meeting

February 19, 2015
8:30 a.m.

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

Call to Order

Introductions

Adopt Agenda

Kenneth Woodrich, Attorney At Law – Presentation

Board Consent Agenda – GC-2.6

- Board Workshop Minutes (November 18, 2014)
- Board Meeting Minutes (November 19, 2014)

CEO Consent Agenda – GC-2.6

- Vouchers (November 2014, December 2014, January 2015)

Operational Expectations Monitoring – GC-2.4, OE-8.1

- OE-2: CEO Succession
- OE-3: Treatment of Members
- OE-7: Asset Protection

Results Monitoring – GC-2.4, OE-8.1

- R-3: Claims Administration
- R-4: Coverage

CEO Report – OE-8

- Office Building/Vacant Office Space Update
- CAFR Letter of Transmittal
- Washington Risk Pool Advisory Council (WRAC) Update
- GEM Board Meeting Update (February 4-6, 2015 – Coronado, CA)
- Pool Directors and Senior Staff Meeting Update (January 14, 2015)
- Annual Report to the State Auditor's Office
- Travel Policy
- Open Government Training
- AGRiP Recognition
- CEO Quarterly Report

Executive Session

- Open Claims – *OE-8.3, OE-6.11*

Discussion/Action Items

- Agent to Receive Claims Resolution – *OE-6.10*
- Approval of Actuary Contract – *GC-3.14*
- Board Development Committee – Board Appointment – *GC-5.5*
- Financial Statements – *GC-3.9*
- Policy Year 2016 Budget – *GC-3.9*
- Approval of Claim Settlements – *OE-6.11*
- Fireman's Fund – Settlement Agreement – *OE-6.11*
- Asotin County Public Facilities District – *OE-3.7*
- North Whidbey Park & Recreation District – *OE-3.7*
- Board Governing Policies Revisions – *GC-2.8*
- Board Self-Assessment for PY 2013 – *GC-2.3*
- Executive Director Evaluation – *B/CR-5*

Debrief by Board – *GC-2.4*

Good of the Order

Adjourn

DRAFT