



Board of Directors Meeting

February 20, 2013

8:30 a.m.

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

Call to Order

Introductions

Adopt Agenda

Board Consent Agenda – GC-2.6

- Board Meeting Minutes (November 15, 2012)
- Operational Expectations Monitoring Reports
 - OE-2: Emergency CEO Succession Monitoring Report for PY 2012
 - OE-3: Treatment of Members Monitoring Report for PY 2012
 - OE-7: Asset Protection Monitoring Report for PY 2012

CEO Consent Agenda – GC-2.6

- Vouchers (November 2012, December 2012, January 2013)

Actuary Kevin Wick, Managing Director, PricewaterhouseCoopers

Results Monitoring – GC-2.4, OE-8.1

- R-3: Claims Administration Monitoring Report for PY 2012
- R-4: Coverage Monitoring Report for PY 2012

CEO Report – OE-8

- Mercer Executive Benefit and Perquisite Practices Report
- Annual Report to the State Auditor's Office
- GEM Underwriting Review of Enduris
- Washington Risk Pool Advisory Council (WRAC) Update
- PRIMA 2013 Annual Conference, June 2-5, 2013, Tampa, FL
- Claims Satisfaction Survey
- CAFR Update
- GEM Board Meeting Update, February 4-5, 2013, Naples, FL
- Office Building/Vacant Office Space Updates
- Staff Retreat
- CEO Quarterly Update

Discussion/Action Items

- Financial Statements – *OE-8.3*
- Policy Year 2014 Budget – *GC-3.9*

Executive Director Evaluation – *B/CR-5***Executive Session**

- Open Claims – *OE-3.4, R-3*

Debrief by Board – *GC-2.4***Adjourn**