



## Board of Directors Meeting

May 19, 2016  
8:30 a.m.

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

### **Call to Order**

### **Introductions**

### **Adopt Agenda**

#### **Board Consent Agenda – GC-2.6**

- Board Meeting Minutes (February 18, 2016)

#### **CEO Consent Agenda – GC-2.6**

- Vouchers (February 2016, March 2016, April 2016)

#### **Board Ethics Training (Michael E. Purdy) – GC-2.2**

#### **State Risk Manager's Review (Shannon Stuber) – GC-3.6**

#### **Board's Report on AGRiP Governance & Leadership Conference – Nashville, TN – GC-2.2**

#### **Operational Expectations Monitoring – GC-2.4, OE-8.1**

- OE-4: Personnel Administration
- OE-8: Communicating with the Board
- OE-10: Communicating with the Members

#### **Goal Monitoring – GC-2.4, OE-8.1**

#### **CEO Report – OE-8**

- Office Building Update
- Land Purchase Design Update
- GEM Board Meeting Updates
  - February 11-12, 2016 Board Recap Memo
  - April 21-22, 2016 Board Meeting in Washington, D.C. and Board Recap Memo
- Aspen Group (governance consultants)
- CAFR Update
- Washington Fire Chiefs Association Partnership Update
- Pooling Update

**CEO Report** (continued)

- Information System Software Update
- Davenport Hotels Update
- CEO Quarterly Update

**Executive Session**

- Open Claims – *OE-8.3*

**Discussion/Action Items**

- Board Development Committee – Elections/Slate of Candidates – *GC-5.5*
- Property and Liability Coverage Renewal – *GC-3.8*
- State Risk Manager’s Audit – *GC-3.6*
- State Audit Reports – *GC-3.6*
- Spokane County Investment Pooling Agreement and Authorization – *OE-6.7*
- Financial Statements – *OE-6*

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