



Board of Directors Meeting

May 22, 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

- Minutes (February 20, 2013)

CEO Consent Agenda – GC-2.6

- Vouchers (February 2013, March 2013, April 2013)

Ethics Policy Review GC-2.2

Board's Report on AGRiP Spring Conference – Daytona Beach, FL – GC-2.2

CEO Report – OE-8

- Office Building/Vacant Office Space Update
- Emergency CEO Succession Plan
- Washington Risk Pool Advisory Council (WRAC) Update
- Washington State Audit Reporting Requirements
- CAFR Update
- GEM Board Meeting Update (April 24-26, 2013, Washington DC)
- AGRiP Update
- CEO Quarterly Update

Discussion/Action Items

- Board Development Committee – Elections – Slate of Candidates – GC-5
- Results Policy R-3 and R-4 Targets – GC-2.8
- Proposed Board Policy OE-7 Asset Protection – GC-2.8
- Aspen Group Governance Training – GC-1
- Potential Member Termination OE-3.7
- Property and Liability Coverage Renewal – GC-3.8
- Financial Statements – OE-8.3

Executive Session

- Open Claims – *OE-3.4, R-3*

Board Self-Assessment – *GC-2.3*

Debrief by Board – *GC-2.4*

Adjourn