



Annual Members & Board of Directors Meeting

November 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 (August 21, 2013)
- Operational Expectations Monitoring Reports
 - OE-1: Global Operational Expectation
 - OE-5: Financial Planning
 - OE-6: Financial Administration
 - OE-9: Coverage

CEO Consent Agenda – GC-2.6

- Vouchers
 - August 2013
 - September 2013
 - October 2013
- Closed Claims for Policy Year 2013

State of the Market – OE-8

- Actuary Report – Kevin Wick, Managing Director, PricewaterhouseCoopers
- Broker Report – Doug Wozniak, Sr. Vice President, Alliant Insurance Services
- Reinsurance Report – Amy Lightner, Assistant Vice President, Genesis

Results Monitoring – GC2.4, OE-8.1

- R-1: Mega Result: Stability and Confidence
- R-2: Rates

Board's Report – AGRiP Governance & Leadership Conference (San Antonio, TX) – GC-2.2

CEO Report – OE-8

- Office Building/Vacant Office Space Update
- Claims Satisfaction Survey for PY2013
- Washington Risk Pool Advisory Council (WRAC) Update
- GEM Update
- Board Vacancy
- CEO Year in Review

Discussion/Action Items

- State Risk Manager's Report – GC-3.6
- Financial Statements – OE-8.3
- Reserve Analysis Report – GC-3.14
- Debrief Aspen Workshop – GC-2.2
- Approval of Governing Board Policies Revisions for PY2014 – GC-2.8

Executive Session

- Open Claims – OE-3.4, R-3

Debrief by Board – GC-2.4

Good of the Order

Adjourn