



Annual Members & Board of Directors Meeting

November 15, 2018
8:30 a.m.

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

Call to Order

Introductions

Adopt Agenda

Board Consent Agenda – GC-2.6

- Board Workshop Minutes (August 22, 2018)
- Board Meeting Minutes (August 23, 2018)

CEO Consent Agenda – GC-2.6

- Vouchers (August 2018, September 2018, October 2018)

Annual Reports

- Actuary Report – Mujtaba Dattoo/John Griffith, Aon Global Risk Consulting
- Broker Report – Doug Wozniak, Alliant Insurance Services
- Reinsurer Report – Gary Jackson, Munich RE
- Reinsurer Report – Andrew Halsall, Government Entities Mutual, Inc.

Board's Report – AGRiP Fall Educational Forum (Portland, OR) – GC-2.2

Executive Session

- Open Claims – OE-8.3

CEO Report – OE-8

- Comprehensive Annual Financial Report (CAFR) Update
- 2018 Claims Satisfaction Survey Results
- Information System Software Update
- Year in Review for PY 2018

Discussion/Action Items

- Approval of Monitoring Reports for PY 2018 – GC-2.8
- Indicators for Operational Expectations for PY 2019 – GC-2.8
- Board Governing Policies for PY 2019 – GC-2.8
- Approval of Work Plan for PY 2019 – GC-6
- Executive Director Search – OE-2
- Approval of Reserve Analysis Report – GC-3.14
- Financial Statements/SCIP Report – OE-6

Debrief by Board – GC-2.4

Adjourn