



Board of Directors Meeting

August 20, 2020
8:30 a.m.

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

NOTICE OF CHANGE OF MEETING TO REMOTE MEETING TO MEET COVID-19 SOCIAL DISTANCING REQUIREMENT

Call to Order

Introductions

Adopt Agenda

Executive Session

- Claim Appeal – *OE-3.3*

Appeal – Port of Benton – *OE-3.3*

Board Consent Agenda – *GC-2.6*

- Board Meeting Minutes (May 13, 2020)

Executive Director Consent Agenda – *GC-2.6*

- Expenses (May 2020, June 2020, July 2020)

Executive Director Report – *OE-8*

- Office Lease Update
- COVID-19 Update
- Pooling and Membership Updates
- Association of Governmental Risk Pools (AGRiP) Updates
- GEM Board Meeting & Annual Meeting Update (July 23-24, 2020)
- Executive Director Quarterly Report

Executive Session

- Open Claims – *OE-8.3*

Discussion/Action Items

- Financial Statements/SCIP Report – *OE-6*
- Claims Audit Report – *GC-3.7*



- Property Coverage Renewal for PY 2021 – GC-3.8
- Liability Coverage Renewal for PY 2021 – GC-3.8
- Master Agreement – Proposed Changes – OE-10.2
- Approval of Enduris Memorandum of Coverage for PY 2021 – GC-3.11
- Approval of Enduris Rating Policy for PY 2021 – GC-3.10, OE-6.5
- Executive Director Evaluation for PY 2020 – B/EDR-5
- Board Counsel Succession Plan - Committee Report – GC-3.13
- Approval of Legal Counsel Contract – GC-3.13
- Approval of Board Governing Policies for PY 2021 – GC-2.4
- Approval of 2021 Meeting Calendar – GC-6
- Approval of Work Plan for PY 2021 – GC-6
- Election of Directors for PY 2021 – GC-3.15
- Election of Board Officers for PY 2021 – GC-4
- Board Development Committee Appointments for PY 2021 – GC-4.6

Generative Thinking – GC-2

Board Self-Assessment – GC-2.3

Adjourn