



Board of Directors Meeting  
August 20, 2014  
8:30 a.m.

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

**Call to Order**

**Introductions**

**Adopt Agenda**

**Election – Counting of Ballots** (Chair of the Board Development Committee) – *GC-3.15*

**Board Consent Agenda** – *GC-2.6*

- Board Meeting Minutes (May 21, 2014)

**CEO Consent Agenda** – *GC-2.6*

- Vouchers (May 2014, June 2014, July 2014)

**Board Ethics Training** (Michael E. Purdy) – *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

**CEO Report** – *OE-8*

- Office Building/Vacant Office Space Update
- GEM Board Meeting Update (July 28-29 – San Francisco, CA)
- AGRiP Fall Educational Forum (October 5-8 – Savannah, GA)
- Washington Risk Pool Advisory Council (WRAC) Meeting Update
- Increasing Limits
- RFPs
- Board Policy Revisions for PY 2015
- Marketing & Business Development Plan for PY 2015
- Member Services Retention & Education Plan for PY 2015
- 2014 Enduris Member Satisfaction Survey Results (initial draft)
- Member Updates
- CEO Quarterly Update

**Discussion/Action Items**

- Election of Directors – *GC-3.15*
- Board Development Committee Appointments – *GC-4.6*
- State Risk Manager's Report – *GC-3.6*
- Claims Audit Report – *GC-3.7*
- Reserve Analysis and Liability Rate Review – *GC-3.14*
- Property Coverage Renewal for PY 2015 – *GC-3.8*
- Liability Coverage Renewal for PY 2015 – *GC-3.8*
- Financial Statements – *OE-5, OE-6*
- Actuary Contract – *GC-3.14*
- Approval of Legal Counsel Contract (Cheryl Duryea) *GC-3.13*
- Approval of Rating Policy for PY 2015 – *GC-3.10, OE-6.5*
- Approval of Memorandum of Coverage for PY 2015 – *GC-3.11*
- Approval of Work Plan for PY 2015 – *GC-6*
- Approval of Meeting Calendar for 2015 – *GC-6*

**Executive Session**

- Open Claims – *OE-8.3, OE-6.11*
- Personnel Update – *OE-8.3*

**Approval of Claim Settlements – *OE-6.11***

- Claim #109-114 1&2

**Board Self-Assessment – *GC-2.3*****Debrief by Board – *GC-2.4*****Adjourn**