



Board of Directors Meeting
August 20, 2015
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, 2015)

CEO Consent Agenda – *GC-2.6*

- Vouchers (May 2015, June 2015, July 2015)

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 Update
- Pooling Update
- AGRiP Fall Educational Forum (October 4-7, 2015 – Chicago, IL)
- Aspen Group Conference (October 14-16, 2015 – Orange Beach, AL)
- Senate Bill 5119
- Open Government Training Certificate - Reminder
- Board Affiliation Update – Kim Bedier
- GEM Update
- CEO Quarterly Update

Executive Session

- Open Claims – *OE-8.3*

Discussion/Action Items

- Claims Audit Report – *OE-3.7*
- Financial Statements – *OE-6*
- Counting of Ballots - Election of Directors for PY 2016 – *GC-3.15*
- Election of Board Officers for PY 2016 and PY 2017 – *GC-4*
- Board Development Committee Appointments and Board Ratification – *GC.4-6*
- Board Vacancy/Board Appointment – *GC-5.5*
- PwC Reserve Analysis and Liability Rating Study – *GC-3.14*
- Approval of Enduris Rating Policy for PY 2016 – *GC-3.10, OE-6.5*
- Approval of Enduris Memorandum of Coverage for PY 2016 – *GC-3.11*
- Property Coverage Renewal for PY 2016 – *GC-3.8*
- Liability Coverage Renewal for PY 2016 – *GC-3.8*
- Approval of Legal Counsel Contract – *GC-3.13*
- Approval of Work Plan for PY 2016 – *GC-6*
- Approval of 2016 Meeting Calendar – *GC-6*

Debrief by Board – *GC-2.4*

Good of the Order

Adjourn