



## Board of Directors Meeting

August 22, 2019  
8:30 a.m.

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

### Call to Order

### Introductions

### Adopt Agenda

#### Board Consent Agenda – GC-2.6

- Board Meeting Minutes (May 9, 2019)

#### Executive Director Consent Agenda – GC-2.6

- Expenses (May 2019, June 2019, July 2019)

#### Executive Director Report – OE-8

- GEM Cyber Summit & Board Meeting Update (July 25-26, 2019 – Madison, WI)
- Evidence of Coverage Update
- City of Spokane Water Rates Class Action Lawsuit Update
- Pooling and Membership Updates
- Legislative Update
- Staffing Update
- Association of Governmental Risk Pools (AGRiP) CEO & Sr Staff Institute
- Executive Director Quarterly Update

#### Executive Session

- Open Claims – OE-8.3
- Executive Director Evaluation – B/EDR-5

#### Discussion/Action Items

- Claim Payment Approval – OE-6.10
- Financial Statements/SCIP Report – OE-6
- Property Coverage Renewal for PY 2020 – GC-3.8
- Liability Coverage Renewal for PY 2020 – GC-3.8
- Executive Director Evaluation Process and Incentive Plan – B/EDR-5
- Approval of Enduris Memorandum of Coverage for PY 2020 – GC-3.11
- Approval of Enduris Rating Policy for PY 2020 – GC-3.10, OE-6.5
- Approval of Legal Counsel Contract – GC-3.13

- Approval of 2020 Meeting Calendar – GC-6
- Board Policy Indicators – GC-2.8
- Approval of Work Plan for PY 2020 – GC-6
- Election of Directors for PY 2020 – GC-3.15
- Election of Board Officers for PY 2020 – GC-4
- Board Development Committee Appointments for PY 2020 – GC-4.6
- Claims Audit Report – GC-3.7
- State Audit Reports – GC-3.6
- State Risk Manager’s Review – GC-3.6

**Board Self-Assessment** – GC-2.3

**Debrief by Board** – GC-2.4

**Adjourn**