



Board of Directors Meeting

August 23, 2018
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 Workshop Minutes (May 23, 2018)
- Board Meeting Minutes (May 24, 2018)

CEO Consent Agenda – *GC-2.6*

- Vouchers (May 2018, June 2018, July 2018)

CEO Report – *OE-8*

- Office Building Update (David Dowers)
- Aon Actuarial Services Contract Update
- Speaker Paul Walker Update
- GEM Board and Annual Meeting Update (July 19-20, 2018 – Minneapolis, MN)
- Pooling and Membership Updates
- Legislative Update
- Comprehensive Annual Financial Report (CAFR) Update
- Information System Software Update
- Actuarial Number Validation
- CEO Quarterly Update

Executive Session

- Open Claims – *OE-8.3*

Discussion/Action Items

- Election of Directors for PY 2019 – *GC-3.15*
- Election of Board Officers for PY 2019 – *GC-4*
- Board Development Committee Appointments for PY 2019 – *GC-4.6*
- Claims Audit Report – *GC-3.7*

- Approval of Enduris Memorandum of Coverage for PY 2019 – GC-3.11
- Property Coverage Renewal for PY 2019 – GC-3.8
- Liability Coverage Renewal for PY 2019 – GC-3.8
- Approval of Enduris Rating Policy for PY 2019 – GC-3.10, OE-6.6
- Approval of Legal Counsel Contract – GC-3.13
- Approval of 2019 Meeting Calendar – GC-6
- Financial Statements – OE-6
- Board Policy Review
 - PY 2017 Monitoring Reports Review – GC-2.4, OE-8.1
 - Board Policy Waiver – GC-1
 - Liability Rating Study – GC-3.14, OE-6.6.a
 - Board Policy Revisions for PY 2019 – GC-2.8
- Approval of Work Plan for PY 2019 – GC-6

Board Self-Assessment – GC-2.3

Debrief by Board – GC-2.4

Adjourn