



Board of Directors Meeting

February 18, 2016
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 (November 18, 2015)

CEO Consent Agenda – GC-2.6

- Vouchers (November 2015, December 2015, January 2016)

Annual Professional Reports – OE-8

- Actuary Report – Kevin Wick, Managing Director, PricewaterhouseCoopers
- Reinsurance Report – Carl Oswald, Vice President & West Regional Manager, Genesis; Amy Lightner, Assistant Vice President, Genesis

Operational Expectations Monitoring – GC-2.4, OE-8.1

- OE-2: CEO Succession
- OE-3: Treatment of Members
- OE-7: Asset Protection

CEO Report – OE-8

- Office Building Update
- Land Purchase Update
- GEM Updates
 - New CEO
 - Board Meeting (February 11-12, 2016 – Clearwater Beach, FL)
 - Task Force
- Annual Report to the State Auditor's Office
- Risk Pool Leadership Development Program
- Washington Fire Chiefs Association – Educational Partnership
- PRIMA 2016 Annual Conference
- HighTail Security
- Information System Software Update
- Ethics Policies Reminder

CEO Report (continued)

- Driver Record Monitoring Services
- Risk Management Video
- CEO Quarterly Update
- CEO Year in Review (PY 2015)

Executive Session

- Open Claims – *OE-8.3*

Discussion/Action Items

- Approval of Claim Settlements – *OE-6.11*
- Financial Statements – *OE-6*
- Approval of Policy Year 2017 Budget – *GC-3.9*
- Approval of 401(a) Plan – *OE-7.7*
- State Risk Manager's Report – *GC-3.6*
- Executive Director Evaluation – *B/CR-5*

Debrief by Board – *GC-2.4***Adjourn**