



Board of Directors Meeting  
February 6, 2014  
8:30 a.m.

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

### **Call to Order**

### **Introductions**

### **Adopt Agenda**

#### **Board Consent Agenda – GC-2.6**

- Board Workshop Minutes (November 19, 2013)
- Board Meeting Minutes (November 20, 2013)

#### **CEO Consent Agenda – GC-2.6**

- Vouchers (November 2013, December 2013)

#### **Operational Expectations Monitoring Reports for PY 2013 – GC-2.4, OE-8.1**

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

#### **Results Monitoring for PY 2013 – GC2.4, OE-8.1**

- R-3: Claims Administration
- R-4: Coverage

#### **CEO Report – OE-8**

- Office Building/Vacant Office Space Update
- GEM Update
- CAFR Update
- Airport Districts Update
- Pooling Industry Update
- Vision Statement Workshop Update
- Annual Report to the State Auditor's Office
- Washington Risk Pool Advisory Council (WRAC) Update
- PRIMA 2014 Annual Conference, June 8-11, 2014, Long Beach, CA
- CEO Quarterly Update

**Discussion/Action Items**

- Draft Five-Year Member Survey – *R-2*
- Board Ad Hoc Committee – *GC-5*
  - Results Policies and Targets – *GC-3.1, GC-3.3*
  - Board Development Committee – Board Appointments – *GC-5.5*
- Financial Statements – *OE-8.3*
- Policy Year 2015 Budget – *GC-3.9*

**Executive Director Evaluation** – *B/CR-5*

- Evaluation Process
- Policy B/CR-5

**Executive Session**

- Open Claims – *OE-3.4, R-3*

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

- Claim #112-081

**Debrief by Board** – *GC-2.4***Good of the Order****Adjourn**