



Board of Directors Meeting

May 24, 2018
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 (February 22, 2018)

CEO Consent Agenda – GC-2.6

- Vouchers (February 2018, March 2018, April 2018)

Board Ethics Training (Cheryl Duryea) – GC-2.2

State Risk Manager's Review (Shannon Stuber) – GC-3.6

- Discussion/Action Item

Board's Report (AGRiP Governance & Leadership Conference in San Diego, CA) – GC-2.2

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

Goal Monitoring – GC-2.4, OE-8.1

CEO Report – OE-8

- Office Building Update
- Association of Governmental Risk Pools (AGRiP) Recognition Update
- Government Entities Mutual (GEM) Board Meeting Update (4/26/18-4/27/18 – Washington, D.C.)
- Pooling Updates
- Legislative Updates
- Risk Management Techniques
- Risk Management Society (RIMS) – Local Chapter

CEO Report (continued)

- Comprehensive Annual Financial Report (CAFR) Update
- Information System Software Update
- CEO Quarterly Update

Executive Session

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

Discussion/Action Items

- Claim Payment Approvals – *OE-6.11*
- Board Development Committee – Elections/Slate of Candidates – *GC-5.5*
- Property and Liability Coverage Renewal – *GC-3.8*
- State Audit Reports – *GC-3.6*
- Financial Statements – *OE-6*
- Board Governing Policies Waivers – *GC-2.8*
- Executive Director Evaluation – *B/CR-5*

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