



## Board of Directors Meeting

May 25, 2017  
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 16, 2017)

#### **CEO Consent Agenda** – GC-2.6

- Vouchers (February 2017, March 2017, April 2017)

#### **Ethics Policy Review** – GC-2.2

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

- Discussion/Action Item

#### **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
  - Vacant Space
  - Berm
- Pooling Updates
  - WSRMP Executive Director Posting
- CAFR Update
- Information System Software Update
- CEO Quarterly Update

**Executive Session**

- Open Claims – *OE-8.3*

**Discussion/Action Items**

- Claim Payment Approvals – *OE-6.11*
- Government Entities Mutual Inc. Proposed Waiver to Policy No. 3.04 – *GC-3.8, GC-3.11*
- 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*

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