



## Annual Members & Board of Directors Meeting

November 19, 2020  
8:30 a.m.

### **NOTICE OF CHANGE OF MEETING TO VIRTUAL MEETING TO MEET COVID-19 SOCIAL DISTANCING REQUIREMENT**

#### **Call to Order**

#### **Introductions**

#### **Adopt Agenda**

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

- Board Meeting Minutes (August 20, 2020)
- Board Special Meeting Minutes (August 26, 2020)
- PY 2020 Monitoring Reports for Operational Expectation Policies 1-10

##### **Executive Director Consent Agenda – GC-2.6**

- Expenses (August 2020, September 2020, October 2020)

##### **Actuary Report – GC-3.14**

- Mujtaba Dattoo/John Griffith, Aon Global Risk Consulting

##### **Executive Director Report – OE-8**

- Tenant Improvements Update
- Pooling and Membership Updates
- Government Entities Mutual (GEM) Board Meeting Update
- 2020 Claims Satisfaction Survey Results
- 2020 Member Survey Results
- Year in Review for PY 2020

##### **Executive Session**

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

##### **Discussion/Action Items**

- Financial Statements/SCIP Report – OE-6
- Approval of Goal Monitoring Report for PY 2020 – GC-2.8
- Reserve Analysis Report – GC-3.14
- Executive Director Evaluation – B/EDR-5
- Legal Counsel Succession Plan Committee Report – GC-3.13

**Debrief by Board** – GC-2.4

**Adjourn**