



Annual Members & Board of Directors Meeting

November 17, 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 (August 18, 2016)

CEO Consent Agenda – GC-2.6

- Vouchers (August 2016, September 2016, October 2016)
- Closed Claims for PY 2016

Annual Reports

- Actuary Report – Kevin Wick, PricewaterhouseCoopers
- Broker Report – Doug Wozniak, Alliant Insurance Services
- Reinsurance Report – Carl Oswald and Phil Koehler, Genesis/General Reinsurance Corporation
- Reinsurance Report – Andrew Halsall, Government Entities Mutual, Inc.

Operational Expectations Monitoring – GC-2.4, OE-8.1

- OE-1: Global Operational Expectation
- OE-5: Financial Planning
- OE-6: Financial Administration
- OE-9: Coverage

Board's Report – AGRiP Fall Educational Forum (Denver, CO) – GC-2.2

CEO Report – OE-8

- Office Building Update
- Pooling/Washington Risk Pool Advisory Council Update
- GEM Board Meeting Update (October 26-28, 2016 – Chicago, IL)
- 2016 Claims Satisfaction Survey

- Expense Reimbursement Direct Deposit
- Data Management Software System Update
- CEO Year in Review for PY 2016

Executive Session

- Open Claims – *OE-8.3*

Discussion/Action Items

- Spokane County Investment Policy Review – *OE-6.7*
- Claim Payment Approvals – *OE-6.11*
- Approval of Enduris MOC for PY 2017 – *GC-3.11*
- Reserve Analysis Report – *GC-3.14*
- Financial Statements/SCIP Report – *OE-6*

Debrief by Board – *GC-2.4*

Adjourn