



Annual Members & Board of Directors Meeting

November 19, 2014
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 20, 2014)

CEO Consent Agenda – GC-2.6

- Vouchers (August 2014, September 2014, October 2014)
- Closed Claims for PY 2014

Outside Professional Reports – OE-8

- Actuary Report – Kevin Wick, Managing Director, PricewaterhouseCoopers
- Broker Report – Doug Wozniak, Sr. Vice President, Alliant Insurance Services
- Reinsurance Report – Carl Oswald, Second Vice President & West Regional Manager, Genesis

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

Results Monitoring – GC-2.4, OE-8.1

- R-1: Mega Result: Stability and Confidence
- R-2: Rates

Board's Report – AGRiP Fall Educational Forum (Savannah, GA) – GC-2.2

CEO Report – OE-8

- Office Building/Vacant Office Space Update
- GEM Board Meeting Update (October 27-29 – Colorado Springs, CO)
- Washington Risk Pool Advisory Council (WRAC) Meeting Update
- Pool Update
- Claims Satisfaction Survey for PY 2014
- 2014 Enduris Member Satisfaction Survey Results Analysis
- Employment Security Audit
- CEO Year in Review

Discussion/Action Items

- Debrief Vision Workshop – GC-2.2
- AGRiP Application Approval – OE-1.2
- Board Meeting Date Change (November 2015) – GC-6
- Approval of Actuary Contract – GC-3.14
- Reserve Analysis Report – GC-3.14
- Financial Statements – OE-5, OE-6

Executive Session

- Open Claims – OE-8.3, OE-6.11

Approval of Claim Settlement – OE-6.11

- Claim #114-055

Board Self-Assessment – GC-2.3**Debrief by Board – GC-2.4****Adjourn**