



Annual Members & Board of Directors Meeting

November 21, 2019
8:30 a.m.

Enduris Administrative Office
1610 S Technology Blvd., Suite 100
Spokane, WA 99224

Call to Order

Introductions

Adopt Agenda

Board Consent Agenda – GC-2.6

- Board Meeting Minutes (August 22, 2019)

Executive Director Consent Agenda – GC-2.6

- Expenses (August 2019, September 2019, October 2019)

Understanding Actuarial Estimates (Mujtaba Dattoo, Aon Global Risk Consulting) – OE-8.3

Enduris Actuarial Reserve Analysis (Mujtaba Dattoo/John Griffith, Aon Global Risk Consulting) – GC-3.14

Board's Report – AGRiP Fall Forum (Cleveland, OH) – GC-2.2

Executive Director Report – OE-8

- Pooling and Membership Updates
- 2019 Claims Satisfaction Survey Results
- City of Spokane Water Rates Class Action Lawsuit Update
- Staff Survey Summary
- Year in Review for PY 2019

Executive Session

- Open Claims – OE-8.3

Discussion/Action Items

- Claim Payment Approvals – OE-6.10
- Financial Statements/SCIP Report – OE-6
- Approval of Executive Director Evaluation Process – B/EDR-5

- Legal Counsel Succession Plan – GC-3.13
- Board Policy Indicators for PY 2020 – GC-2.8
- Reserve Analysis Report – GC-3.14

Debrief by Board – GC-2.4

Adjourn