



## **Board of Directors Meeting**

**Thursday, August 15, 2024  
8:30 a.m. – 2:30 p.m.**

### **Call to Order**

### **Introductions**

### **Adopt Agenda**

### **Public Comments – RCW 42.30.340**

- *Limited to 5 minutes per speaker*

### **Board Consent Agenda – GC-2.6**

- Board Meeting Minutes (May 8, 2024)
- Board Meeting Minutes June 28, 2024 (Special Board Meeting)

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

- Disbursements (May 2024, June 2024, July 2024)

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

- Pooling and Membership Updates
- GEM Board Meeting, Annual Leadership Summit Meeting Update (Spokane, WA, July 24-25, 2024)
- AGRiP CEO Institute (Saint Louis, MO, August 4-7, 2024)
- Strategic Plan Dashboard Update (August 2024)
- Quarterly Summary

### **Executive Session**

- Open Claims – OE-8.3

### **Discussion/Action Items**

- Approval of Claims Audit Report – GC-3.7
- Approval of Financial Reports and Financial Statements - **OE-5, OE-6**
  - ✓ *Spokane County Investment Pool (SCIP) and Local Government Investment Pool (LGIP) Reports*



- Property Coverage Renewal for PY 2025 – GC-3.8
- Liability Coverage Renewal for PY 2025 – GC-3.8
- Approval of Enduris Memorandum of Coverage for PY 2025 – GC-3.11
- Approval of Enduris Rating Policy for PY 2025 – GC-3.10, OE-6.5
- Approval Legal Counsel Contract – GC-3.13
- Approval of Board Governing Policies PY 2025 –GC-2.8
- Approval of Work Plan for PY 2025 – GC-6
- Approval of Meeting Calendar for PY 2025 – GC-6
- Ratification of Directors’ Elections for PY 2025 – GC 3.15
- Election of Board Officers for PY 2025 – GC-4
- Board Development Committee Appointments for PY 2025 – GC-4.6

**Board Summative Self-Assessment** – GC-2.3

**Debrief by Board** – GC-2.4

**Adjourn**