



Board of Directors Meeting

November 21, 2024

8:30 a.m.

Enduris Administrative Office

1610 S. Technology Blvd.,

Suite 100

Spokane, WA 99224

Call to Order

Introduction

Adopt Agenda

Public Comments – RCW 42.30.340

- Limited to 5 minutes per speaker

Board Consent Agenda – GC-2.6

- Board Meeting Minutes (August 15, 2024)

Executive Director Consent Agenda – GC-2.6

- Disbursements (August 2024, September 2024, October 2024)

Annual Presentations:

- Broker Report – Doug Wozniak, Alliant Insurance Services
- Reinsurer Report – Andrew Halsall, Government Entities Mutual, Inc. **(GEM)**
- Actuary Report – Craig Scukas, PricewaterhouseCoopers, **(PwC)**

Executive Director Report – OE-8

- Pooling and Membership Updates
- Association of Governmental Risk Pools **(AGRiP)**
 - **Staff Forum (October 6-8, 2024 – San Antonio, TX)**
 - **Governance Conference (March 16-19, 2025 – Las Vegas, NV)**
- Claims Satisfaction Survey Results for PY 2024
- Strategic Plan Dashboard Update
- Year in Review for PY 2024



Discussion/Action Items:

- Approval of Monitoring Reports for Operational Expectation Policies 1-10 for PY24 - **OE-8.1**
- Approval of Goal Monitoring Report for PY 2024 – **GC-2.4, OE-8.1**
- Approval of Financial Reports and Financial Statements - **OE-5, OE-6**
 - ✓ Spokane County Investment Pool (**SCIP**) and Local Government Investment Pool (**LGIP**) Reports
- Actuarial Report – **GC-3.14**

Executive Session:

- Open Claims – **OE-8.3**
- Executive Director Evaluation/Compensation Performance Review - **B/EDR-5**

Discussion/Action Items:

- Approval of Executive Director Evaluation/Compensation for PY2024 – **B/EDR-5**

Debrief by Board – GC-2.4

Adjourn