AGENDA

Executive Committee
February 15, 2018
WSTIP Office ~ Olympia

WebEx: **Click to join**   Password: Abc123
Dial-in: 1-415-655-0003   Access Code: 808 650 710

9:00 am	**CALL TO ORDER** – President Diane O'Regan	Sign-in sheet	
	1. Roll Call of Members and Introduction of Guests		
	2. Changes in Agenda/Motion to Accept Agenda		
	CONSENT AGENDA	Page #	*WP #
	1. Minutes – January 18, 2018	002	
	2. January 2018 Administrative Vouchers/Checks – Total voucher approval of $1,677,872.94 including staff payroll and internet/credit card payments.	005	
	3. January 2018 Claims Vouchers/Checks – Total voucher approval of $522,898.40.	018	
	4. 06-30-2017 Actuarial Report	021	
	DISCUSSION ITEMS		
	1. Thurston County Investment Portfolio Report - Coit	048	
	2. Retreat Outcomes - Christianson	085	
	3. Coverage Document Review Project – Christianson & Hughes	095	
	4. Training Academy Discussion - Kerrigan	109	
	5. Business Case for Pierce Transit's Drive Cam Project – Kerrigan	116	
	6. WSTIP Employee Handbook Update / Sick Leave Law – Christianson	125	
	ACTION ITEMS		
	1. Claims Audit Report – Adams	134	
	SUBCOMMITTEE REPORTS		
	1. Governance Policy Committee – No Report		
	2. Board Development Committee – Verbal Report		
	3. Emerging Risks & Opportunities Committee – No Report		
	4. Data Governance Committee – No Report		
	STAFF REPORTS		
	1. Executive Staff Report –Christianson, Powell, Kerrigan, Adams	160	
	EXECUTIVE SESSION		
	Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.		
	The Executive Session is expected to conclude after 30 minutes, unless extended by the Presiding Officer.		
1:00 pm	**RECAP and ADJOURN** – President Diane O'Regan		

*WP = Work Plan Item #

Board Development Committee Meeting – 02/15 after EC MTG
Governance Policy Committee Meeting – 02/15 after EC MTG
Emerging Risks and Opportunities Committee Meeting – 03/07 @ WSTIP
Data Governance Committee Meeting – 02/15 @ WSTIP