AGENDA

Executive Committee
May 24, 2018
WebEx Meeting

WebEx: Click here to join meeting.   Meeting Number: 805 470 068
Phone Number: 415-655-0003   Password: Abc123

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 – April 26, 2018	002	
	2. April 2018 Administrative Vouchers/Checks – Total voucher approval of $515,976.47 including staff payroll and internet/credit card payments.	007	
	3. April 2018 Claims Vouchers/Checks – Total voucher approval of $2,008,638.65.	010	
	DISCUSSION ITEMS		
	1. 2018 Executive Committee Work Plan	014	
	2. Whitepaper: Available Technologies (Mentzer) – Kerrigan	018	
	3. Governance Policy – Actuarial Policy	075	
	4. Governance Policy – Investment Policy	077	
	5. Governance Policy – Reimbursement for Paperless Meeting Devices	079	
	6. Pierce Transit Collision Avoidance Research Project - Kerrigan	082	
	ACTION ITEMS		
	1.		
	SUBCOMMITTEE REPORTS		
	1. Governance Policy Committee – Written Report	083	
	2. Board Development Committee – Written Report		
	3. Emerging Risks & Opportunities Committee – Written Report		
	4. Data Governance Committee – Written Report		
	5. Coverage Review Committee – Written Report		
	6. Audit and Finance Committee – Written Report		
	STAFF REPORTS		
	1. Executive Staff Report – Christianson, Powell, Kerrigan, Adams	085	
	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.		
10:00 am	**RECAP and ADJOURN** – President Diane O'Regan		

*WP = Work Plan Item #

Board Development Committee Meeting – 07/26 after EC meeting
Coverage Review Committee Meeting – 05/31 @ WSTIP
Data Governance Committee Meeting – 06/08 @ WSTIP
Emerging Risks and Opportunities Committee Meeting – 05/22 @ WSTIP
Governance Policy Committee Meeting – 07/26 after EC meeting
Audit and Finance Committee Meeting – 07/26 @ 9:00 am