



# AGENDA

Work Session  
 September 27, 2018  
 The Heathman Lodge ~ Vancouver

8:00 am	<b>BREAKFAST</b>		
9:00 am	Executive Committee Meeting		
11:00 am	<b>LUNCH</b>		Sign-in sheet
		Page #	*WP #
12:00 pm	<b>PRESENTATIONS OR DISCUSSIONS</b>		
	1. Public Officials Liability Coverage Document – Christianson	002	
1:00 pm	<b>MEMBER REPRESENTATIVE MEETING (Find your rep)</b>		
	<b>PRESENTATIONS OR DISCUSSIONS</b>		
2:00 pm	2. Public Officials Coverage Liability Coverage Document – Christianson		
2:15 pm	3. Mock Vote for 2019 Elections -- Broadhead	022	
2:30 pm	<i>BREAK</i>		
2:45 pm	4. Budget Overview – Christianson, Powell, Kerrigan & Adams	026	
3:30 pm	5. Actuarial Study (June 2018) and 2019 Loss Fund AND Capital Modeling Study Presentation – Kevin Wick, PricewaterhouseCoopers		
5:00 pm	<b>ADJOURN</b>		
6:00 pm	Dinner @ Hotel		
	*WP = Work Plan Item #		