



AGENDA

Executive Committee
May 23, 2019
WSTIP Offices ~ Olympia

Phone #
1-415-655-0003

Access Code
808 952 124

Password
Abc123

WebEx: [click here to join](#)

9:00 am CALL TO ORDER – President Staci Jordan Sign-in sheet

1. Roll Call of Members and Introduction of Guests
2. Changes in Agenda/Motion to Accept Agenda

CONSENT AGENDA

- | | Page # |
|--|--------|
| 1. Minutes – April 25, 2019 | 002 |
| 2. April 2019 Administrative Vouchers/Checks – Total voucher approval of \$287,211.57 including staff payroll and internet/credit card payments. | 008 |
| 3. April 2019 Claims Vouchers/Checks – Total voucher approval of \$431,270.91. | 016 |
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ACTION ITEMS

- | | |
|---|-----|
| 1. Public Officials Liability Coverage Document – Christianson | 020 |
| 2. Property Coverage Document - Christianson | 066 |
| 3. Governance Policy – Member Guest Program - Christianson | 075 |
| 4. Governance Policy – Coverage Appeal Process - Hughes | 078 |
| 5. Governance Policy - Accounting & Internal Controls Policy – Powell | 083 |
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DISCUSSION ITEMS

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|---|-----|
| 1. Property Coverage Renewal and Earthquake Options – White | 093 |
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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 90 minutes, unless extended by the Presiding Officer.

DISCUSSION ITEMS (cont)

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| 2. 2019 Executive Committee Work Plan | 095 |
| 3. Action Items for Strategic Plan – Branson | 098 |
| 4. Staff Benefits Discussion – Christianson | 112 |
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STAFF REPORT

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| 1. Executive Staff Report – Christianson, Adams, Branson, Powell | 119 |
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SUBCOMMITTEE REPORTS

1. Governance Policy Committee – Verbal report
 2. Board Development Committee – Verbal report
 3. Emerging Risks & Opportunities Committee – Verbal report
 4. Underwriting Committee – Verbal report
 5. Coverage Review Committee – Verbal report
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1:00 pm RECAP and ADJOURN – President Staci Jordan

Upcoming Committee Meetings

Board Development Committee Meeting – 05/22 @ WSTIP (2:30 pm – 3:30 pm)
Governance Policy Committee Meeting – 05/23 after EC MTG
Emerging Risks and Opportunities Committee Meeting – 08/14 @ WSTIP (10 am – 2 pm)
Underwriting Committee Meeting – 05/22 @ WSTIP (10 am – 2 pm)
Coverage Review Committee Meeting – 06/24 @ WSTIP (10 am – 2 pm)
Audit Committee – TBD – Fall 2019
