



AGENDA

Executive Committee
June 27, 2019
SpringHill Suites ~ Kennewick

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
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CONSENT AGENDA

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| 1. Minutes – May 23, 2019 | 002 |
| 2. May 2019 Administrative Vouchers/Checks – Total voucher approval of \$264,064.54 including staff payroll and internet/credit card payments. | 006 |
| 3. May 2019 Claims Vouchers/Checks – Total voucher approval of \$702,302.20. | 015 |
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ACTION ITEMS

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| 1. Technology Grant Application: Kitsap Transit | 021 |
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DISCUSSION ITEMS

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| 1. 2019 Executive Committee Work Plan | 043 |
| 2. Governance Policy – Capital Funding Philosophy – Ortega | 046 |
| 3. Action Items for Strategic Plan – Branson | 050 |
| 4. Governance Policy – Actuarial Policy - Shipman | 064 |
| 5. Governance Policy – Budget Development Policy – Shipman | 066 |
| 6. Governance Policy – Succession for Executive Director - Shipman | 070 |
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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 XX minutes, unless extended by the Presiding Officer.

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
 6. Data Governance Committee – Verbal Report
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12:00 pm **RECAP and ADJOURN** – President Staci Jordan

Upcoming Committee Meetings

Board Development Committee Meeting – 07/25 @ after EC MTG
Governance Policy Committee Meeting – 07/25 after EC MTG
Emerging Risks and Opportunities Committee Meeting – 08/14 @ WSTIP (10 am – 2 pm)
Underwriting Committee Meeting – 07/24 @ WebEx (1:30 pm – 3:30 pm)
Coverage Review Committee Meeting – 07/23 @ WSTIP (10 am – 2 pm)
Audit Committee – TBD – Fall 2019
