



AGENDA

Board Meeting
 June 28, 2019
 SpringHill Suites ~ Kennewick

8:00 am BREAKFAST

- 9:00 am CALL TO ORDER – President Staci Jordan** Sign-in sheet
1. Roll Call of Members
 2. Changes in Agenda/Motion to Accept Agenda
 3. Introduction of Guests
 4. Behind the Curtain Completion Prizes

- DISCUSSION** Page #
1. Member Representative Meeting Report and Discussion
 2. Annual Report, Risk Profiles, and Safety Star Awards – Branson
 3. OPMA & PRA/Wage & Hour Coverage Discussion – Christianson 002 005
 4. Public Officials Liability Coverage Document – Christianson 007
 5. Pierce Transit Collision Avoidance Warning System – Branson 022

- FINANCIAL REPORTS – Christianson/Powell**
1. March 2019 Treasurer’s Report 025
 2. March 2019 Statement of Revenues and Expenses 026
 3. March 2019 Statement of Net Position & Thurston County Investment Portfolio 029
 4. March 2019 Claim Liability Report 034
 5. March 2019 Comparative Statement of Revenues & Expenses and Statement of Net Position 035

- STAFF REPORTS**
1. Executive Staff Report – Christianson, Powell, Branson, Adams 040
 2. General Counsel’s Report – Hughes 052
 3. Broker’s Report – White & Vanvieldt 053

- ACTION ITEMS**
1. Minutes – March 29, 2019 064
 2. 2018 Year-End Actuarial Study 068
 3. Governance Policy – Member Corrective Action and Termination 089
 4. Property & Cyber Liability Coverage Renewal – Christianson, White & Vanvieldt 093
 5. Auto Physical Damage Coverage Renewal – Christianson, White & Vanvieldt 135
 6. 2019-2020 Property Coverage Document – Christianson 142
 7. Technology Grant Application: Kitsap Transit - Branson 162

MEMBER UPDATES & GUEST FEEDBACK

12:00 pm ADJOURN (Box Lunches available if you ordered one while registering)

NEXT MEETING – September 26-27, 2019 ~ Confluence Technology Center, Wenatchee

*WP = Work Plan Item #