



# AGENDA

Executive Committee  
August 22, 2019  
WSTIP Office ~ Olympia

WebEx: [click here](#) to join

Phone #  
1-415-655-0003

Access Code  
804 609 957

Password  
Abc123

9:00 am	<b>CALL TO ORDER</b> – President Staci Jordan <ol style="list-style-type: none"><li>1. Roll Call of Members and Introduction of Guests</li><li>2. Changes in Agenda/Motion to Accept Agenda</li></ol>	Sign-in sheet
		Page #
<b>CONSENT AGENDA</b>		
1. Minutes – July 25, 2019		002
2. July 2019 Administrative Vouchers/Checks – Total voucher approval of \$1,461,814.47 including staff payroll and internet/credit card payments.		009
3. July 2019 Claims Vouchers/Checks – Total voucher approval of \$394,567.98.		020
<b>PRESENTATION</b>		
1. Thurston County Treasurers Office – Nicole Muegge		025
<b>ACTION ITEMS</b>		
1. Public Officials Liability Coverage Document – Christianson & Feig		038
2. Governance Policy: Capital Funding Philosophy – Branson		052
3. Governance Policy: Budget Development Policy – Branson		060
<b>DISCUSSION ITEMS</b>		
1. 2019 Executive Committee Work Plan		065
2. Limited Mode Service Providers – Ortega & Adams		068
3. Vanpool Personal Use – Ortega & Adams		070
4. Law Enforcement and Security Liability Risks – Ortega & Adams		072
5. General Liability Coverage Document – Beardsley & Christianson		074
<b>EXECUTIVE SESSION</b>		
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.		
<b>STAFF REPORT</b>		
1. Executive Staff Report – Christianson, Adams, Branson, Powell		105
<b>SUBCOMMITTEE REPORTS</b>		
1. Governance Policy Committee – No report		
2. Board Development Committee – No report		
3. Emerging Risks & Opportunities Committee – Verbal report		
4. Underwriting Committee – Verbal report		
5. Coverage Review Committee – Verbal report		
1:00 pm	<b>RECAP and ADJOURN</b> – President Staci Jordan <p><b>Upcoming Committee Meetings</b> Board Development Committee Meeting – 10/24 @ after EC MTG Governance Policy Committee Meeting – 10/24 after EC MTG Emerging Risks and Opportunities Committee Meeting – 11/06 @ WSTIP (10 am – 2 pm) Underwriting Committee Meeting – TBD @ WSTIP (10 am – 2 pm) Coverage Review Committee Meeting – TBD @ WSTIP (10 am – 2 pm) Audit Committee – TBD – Fall 2019</p>	