



# AGENDA

Executive Committee

September 26, 2019

Confluence Technology Center ~ Wenatchee

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**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

- |   | Page # |
|---|--------|
| 1. Minutes – August 22, 2019  | 002    |
| 2. August 2019 Administrative Vouchers/Checks – Total voucher approval of \$397,103.79 including staff payroll and internet/credit card payments. | 007    |
| 3. August 2019 Claims Vouchers/Checks – Total voucher approval of \$436,300.68.   | 014    |
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## PRESENTATION

1. Andrew Halsall, Government Entities Mutual, Inc. 018
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## DISCUSSION ITEMS

1. 2019 Executive Committee Work Plan 019
  2. Central Transit Application for Membership - Christianson 022
  3. Governance Policy: Assessment Allocation - Shipman 030
  4. Governance Policy: New Member Admissions - Shipman 038
  5. Governance Policy: Non-Transit Risks - Shipman 042
  6. Governance Policy: Property Inventory and Surplus - Shipman 044
  7. Law Enforcement & Security Liability Risks – Christianson 048
  8. Review of Small, Medium and Large Mileage Groups - Christianson 058
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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.

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## ACTION ITEMS

1. Cyber Liability Deductible Buy Down – White & Christianson 059
  2. Sunset of Underwriting Committee – Adams & Christianson 067
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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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**12:00 pm RECAP and ADJOURN – President Staci Jordan**

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### Upcoming Committee Meetings

Board Development Committee Meeting – 10/23 @ WSTIP Office (2 pm – 3 pm)  
Emerging Risks and Opportunities Committee Meeting – 11/06 @ WSTIP (10 am – 2 pm)  
Coverage Review Committee Meeting – TBD @ WSTIP (TBD)  
Audit Committee – 10/24/2019 @ WSTIP (9 am – 10 am)

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