



AGENDA

Executive Committee
February 27, 2020
WSTIP Offices ~ Olympia

WebEx: [click here to join](#)

Phone #
1-415-655-0003

Access Code
808 224 440

Password
Abc123

9:45 am **CALL TO ORDER** – President Shonda Shipman 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 – December 5, 2019 002
2. November 2019 Administrative Vouchers/Checks – Total voucher approval of \$232,530.30 including staff payroll and internet/credit card payments. 005
3. November 2019 Claims Vouchers/Checks – Total voucher approval of \$470,795.67. 011
4. December 2019 Administrative Vouchers/Checks – Total voucher approval of \$428,546.21 including staff payroll and internet/credit card payments. 014
5. December 2019 Claims Vouchers/Checks – Total voucher approval of \$1,011,708.51. 022
6. January 2020 Administrative Vouchers/Checks – Total voucher approval of \$2,186,323.74 including staff payroll and internet/credit card payments. 025
7. January 2020 Claims Vouchers/Checks – Total voucher approval of \$1,015,647.40. 033

DISCUSSION ITEMS

1. Executive Committee Retreat Wrap-Up – Shipman 038
2. 2020 Executive Committee Work Plan – 086
3. Strategic Plan Discussion Items – Christianson & Branson 092
4. Twin Transit – Notice of Intent to Leave – Christianson & Hughes 095
5. Contribution to an I-976 Legal Defense Fund – Christianson
6. Prior Period Assessment Adjustments – Branson 100
7. Review Underwriting Structure – Christianson 103
8. Member Satisfaction Surveys – Branson 107

ACTION ITEMS

1. Adopt 2020/2021 Meeting Schedule – Christianson 116
2. Sunset Data Governance Committee – Powell 118

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.

STAFF REPORT

1. Executive Staff Report – Christianson, Adams, Branson and Powell 119

SUBCOMMITTEE REPORTS

1. Governance Policy Committee – Verbal report
2. Board Development Committee – Verbal report
3. Emerging Risks & Opportunities Committee – No report
4. Coverage Review Committee – Verbal report

1:00 pm **RECAP and ADJOURN** – President Shonda Shipman

Upcoming Committee Meetings

Board Development Committee Meeting – 02/27 @ WSTIP
Governance Policy Committee Meeting – 03/11 @ Hilton SeaTac
Emerging Risks and Opportunities Committee Meeting – 03/12 @ WSTIP
Coverage Review Committee Meeting – 04/09 @ WSTIP
Audit Committee – 02/27 before EC MTG @ WSTIP
