



AGENDA

Phone #
1-415-655-0003

Board Meeting
June 26, 2020

Access Code
133 113 0697

Password
Abc123

WebEx: [click here](#) to join

9:00 am	CALL TO ORDER – President Shonda Shipman	Roll call
	<ol style="list-style-type: none"> 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 #
	<ol style="list-style-type: none"> 1. 2019 Year-End Actuarial Report – Wick 2. Member Representative Meeting Report and Discussion 3. Property Coverage Renewal – White 4. Labor Rates Report – Adams 5. Claims / Legal Glossary – Adams 6. Annual Report, Risk Profiles, and Safety Star Awards – Branson 7. Communicable Disease Endorsement Claim – Christianson 8. Prior Period Assessment Audit for 2019 – Branson 	 002 014 019 034 069 072

	FINANCIAL REPORTS – Branson/Christianson	
	<ol style="list-style-type: none"> 1. May 2020 – Treasurer’s Report and Management Discussion & Analysis 2. May 2020 – Comparative Statement of Net Position 3. May 2020 – Claim Reserves Report 4. May 2020 – Statement of Revenues and Expenses With Budget 	 098 099 100 101

	STAFF REPORTS	
	<ol style="list-style-type: none"> 1. Executive Staff Report – Christianson, Powell, Branson, Adams 2. General Counsel’s Report – Hughes 3. Broker’s Report – White & Vanvieldt 	 102 113 114

	ACTION ITEMS	
	<ol style="list-style-type: none"> 1. Minutes – March 27, 2020 2. Accept 2019 Year-End Actuarial Report – Christianson 3. Adopt 2020-2021 WSTIP Property Coverage Document – Christianson 4. 2020-2021 Property Boiler and Machinery & Cyber Liability Excess Coverage Proposal – Christianson/White 5. 2020-2021 Auto Physical Damage Excess Coverage Proposal – Christianson/White 	 134 138 161 181 232

MEMBER UPDATES & GUEST FEEDBACK

12:00 pm **ADJOURN**

NEXT MEETING – September 25, 2020 ~ Marcus Whitman Hotel – Walla Walla