



AGENDA

Board Meeting
September 25, 2020

Phone #
(253) 215-8782

Meeting ID:
995 2096 0776

Passcode:
7682658

Zoom: [click here](#) to join

9:00 am	CALL TO ORDER – President Shonda Shipman	Roll call
	1. Roll Call of Members	
	2. Changes in Agenda/Motion to Accept Agenda	
	3. Introduction of Guests	
	4. Behind the Curtain Completion Prizes (Deutsch and Larson)	

DISCUSSION

1. Member Representative Meeting Report and Discussion	
2. Actuarial Study (June 2020) and 2021 Loss Fund – Kevin Wick, PwC	
3. Underground Storage Tank Renewal – White	002
4. Liability, Reinsurance and Excess Coverage Renewal – White	
5. 2021 Self-Insurance Retention (SIR) Selection – Christianson	010
6. 2021 Draft WSTIP Budget – Branson/Christianson	011
7. Communicable Disease Exclusion – Christianson	054
8. Draft Bylaws – Brannin/Christianson	057
9. 2021 Draft General Liability Coverage Document – Adams/Christianson	097

FINANCIAL REPORTS – Branson/Christianson

1. August 2020 – Treasurer’s Report and Management Discussion & Analysis	115
2. August 2020 – Comparative Statement of Net Position	116
3. August 2020 – Claim Reserves Report	117
4. August 2020 – Statement of Revenues and Expenses with Budget	118

STAFF REPORTS

1. Executive Staff Report – Christianson, Powell, Branson, Adams	119
2. General Counsel’s Report – Hughes	130
3. Broker’s Report – White & Vanvieldt	131

ACTION ITEMS

1. Minutes – June 26, 2020	148
2. Adopt Strategic Business Plan – Branson/Christianson	153
3. Bind Underground Storage Tank Coverage – Christianson	
4. Executive Director Contract Negotiations – Shipman	

MEMBER UPDATES & GUEST FEEDBACK

12:00 pm **ADJOURN**

NEXT MEETING – December 4, 2020 - Virtually
