



AGENDA

Quarterly Board Meeting
March 26, 2021
Virtual Meeting

Phone #:
(253) 215-8782

Meeting ID:
983 5192 7770

Passcode:
Abc123@

Zoom – [Click here](#) to join

		Sign-in sheet
9:00 am	CALL TO ORDER – President Danette Brannin	
	1. Roll Call of Members	
	2. Changes in Agenda/Motion to Accept Agenda	
	3. Introduction of Guests	
	4. Behind the Curtain Completion Prizes	
	DISCUSSION / POTENTIAL ACTION ITEMS	Page #
	1. Q&A Feedback from Pre-Recorded Work Session Topics	
	a. State of the Insurance Market – White/Vanvieldt	
	b. Target Ratios – Branson	
	c. Actuarial Report – Wick/Higgins	002
	d. Risk Profiles – Kerrigan/Branson	
	e. Driver Record Monitoring – Murphy	
	2. Member Representative Meeting Report and Discussion	
	3. Property Coverage Document – Beardsley/Adams	012
	4. Prior Period Assessment Audit – Branson	023
	5. Strategic Plan Update Items 2A, B, & C – Branson/Kerrigan	053
	6. 2020 Safety Stars – Brannin	055
	FINANCIAL REPORTS AS OF DECEMBER 2020 – Branson/Christianson	
	1. Draft 2020 Year-End Financials	068
	2. Treasurer’s Report	074
	3. Claim Reserves Report	075
	4. 2020 Budget to Actual	076
	FINANCIAL REPORTS AS OF FEBRUARY 2021 – Branson/Christianson	
	5. Treasurer’s Report and Management Discussion & Analysis	077
	6. Comparative Statement of Net Position	078
	7. Claim Reserves Report	079
	8. Statement of Revenues and Expenses with Budget	080
	STAFF REPORTS	
	1. Executive Staff Report – Adams, Branson, Christianson, Kerrigan	081
	2. General Counsel’s Report – Hughes	096
	3. Broker’s Report – White/Vanvieldt	097
	4. President’s Quarterly Report on ED Goals – Brannin	112
	ACTION ITEMS	
	1. Minutes – December 4, 2020	113
	2. Accept Year-Ending 12-31-2020 Actuary Report – Branson	119
	3. Governance Policies – Kinney	
	a. Mission and Vision Policy	137
	b. Policy Governance Defined and Explained	139
	4. Bind Board Errors and Omissions Policy – Christianson/White	143
	5. Bind Pollution Liability Coverage – Christianson/White	157

12:00 pm **ADJOURN**

NEXT MEETING – June 24-25, 2021 ~ Enzian Inn, Leavenworth