



AGENDA

Executive Committee
April 22, 2021
Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
989 6173 1916

Passcode:
Abc123@

Zoom [click here](#) to join

9:00 am	CALL TO ORDER – President Danette Brannin 1. Roll Call of Members and Introduction of Guests 2. Changes in Agenda/Motion to Accept Agenda	Sign-in sheet
CONSENT AGENDA		Page #
	1. Minutes – March 25, 2021	002
	2. March 2021 Vouchers and Electronic Payments totaling \$1,241,001.54	007
DISCUSSION / POTENTIAL ACTION ITEMS		015
	1. 2021 Executive Committee Work Plan – Christianson	
	2. Governance Policies – Kinney	
	a. Actuarial	019
	b. Budget Development	021
	c. Claims Management	025
	d. Coverage Appeal	032
	e. Ethics	036
	f. Executive Director Performance Evaluation	040
	g. Loss Prevention	044
	3. Committee Charters	
	a. Coverage Review Committee – Adams/Beardsley	048
	4. Best Practice - Transit Operations: Rural & Urban Bus Zones Boarding & Alighting – Kerrigan	050
	5. AGRiP Advisory Standards Application – Branson/Deutsch	088
EXECUTIVE SESSION		
Presiding Officer announces in open meeting the purpose of the Executive Session.		
	1. Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential 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.	
	2. Or another permitted purpose for Executive Session pursuant to RCW 42.31.110 (1).	
The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer. Presiding Officer announces in open meeting the time the Executive Session will end.		
STAFF REPORTS		
	1. Executive Staff Report – Christianson, Branson, Kerrigan, Adams	124
SUBCOMMITTEE REPORTS		
	1. Governance Policy Committee – Verbal report	
	2. Board Development Committee – No report	
	3. Risk & Opportunities Committee – No report	
	4. Coverage Review Committee – Verbal report	
12:00 pm	RECAP and ADJOURN – President Danette Brannin	
Upcoming Committee Meetings		
Board Development Committee Meeting – 05/27 after EC Meeting		
Risks & Opportunities Committee Meeting – 06/10		
Coverage Review Committee Meeting – 05/13		
Audit Committee – 10/28 before EC Meeting		