



AGENDA

Quarterly Board Meeting
June 25, 2021
Hybrid Meeting (Enzian Inn & Zoom)

Phone #:
(253) 215-8782

Meeting ID:
997 2593 8699

Passcode:
Abc123@

Zoom – [Click here](#) to join

9:00 am	CALL TO ORDER – President Danette Rogers	Sign-in sheet
	<ol style="list-style-type: none">1. Roll Call of Members2. Changes in Agenda/Motion to Accept Agenda3. Introduction of Guests4. Behind the Curtain Completion Prizes	
DISCUSSION / POTENTIAL ACTION ITEMS		Page #
	<ol style="list-style-type: none">1. Q&A Feedback from Pre-Recorded Work Session Topics<ol style="list-style-type: none">a. Capital Adequacy Assessment – Wick2. Member Representative Meeting Report and Discussion –Beardsley, Heston, Ocampo3. Annual Report – Shipman/Branson4. Driver Record Monitoring: Trial of Premium Service – Branson5. Strategic Plan Item 4b Update – Kerrigan	 002 025 027
FINANCIAL REPORTS AS OF May 2021 – Branson/Christianson		
	<ol style="list-style-type: none">1. Treasurer’s Report and Management Discussion & Analysis2. Comparative Statement of Net Position3. Claim Reserves Report4. Statement of Revenues and Expenses with Budget	 028 029 030 031
STAFF REPORTS		
	<ol style="list-style-type: none">1. Executive Staff Report – Adams, Branson, Christianson, Kerrigan2. General Counsel’s Report – Hughes3. Broker’s Report – White/Vanvieldt4. President’s Quarterly Report on ED Goals – Rogers	 032 046 047 059
ACTION ITEMS		
	<ol style="list-style-type: none">1. Minutes – March 26, 20212. Accept Capital Adequacy Assessment – Wick3. Governance Policies – Kinney<ol style="list-style-type: none">a. Capital Funding Philosophyb. New Member Admissions4. Bind Property Boiler Machinery Renewal – Christianson/White5. Bind Cyber – Christianson/White6. Bind Auto-Physical Damage Excess Coverage – Christianson/White7. Permission to Bind Liability Reinsurance MunichRE – Christianson/White	 060 066 101 107 111 166 172 180

12:00* pm **ADJOURN**

*Estimated time

NEXT MEETING – September 24, 2021 ~ Skamania Lodge, Stevenson
