



# AGENDA

Quarterly Board Meeting  
March 25, 2022  
Marcus Whitman - Hybrid Meeting

Phone #:  
**(253) 215-8782**

Meeting ID:  
**880 0834 0719**

Passcode:  
**Abc123@**

Zoom – [Click here](#) to join

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<b>9:00 am</b>	<b>CALL TO ORDER – President Jesse Kinney</b>	Sign-in sheet
	<ol style="list-style-type: none"><li>1. Roll Call of Members</li><li>2. Changes in Agenda/Motion to Accept Agenda</li><li>3. Introduction of Guests</li><li>4. Behind the Curtain Completion Prizes (none at this time)</li></ol>	

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<b>DISCUSSION / POTENTIAL ACTION ITEMS</b>	Page #
<ol style="list-style-type: none"><li>1. Member Representative Meeting Report and Discussion</li><li>2. Investment Committee Participation Invitation – Branson</li><li>3. Property Coverage Document – Thesing/Adams</li><li>4. Technology Grant Program Updates – Kerrigan</li><li>5. Strategic Plan Update Items 2A, B, &amp; C – Kerrigan</li><li>6. Risk Profiles &amp; 2021 Safety Stars – Kerrigan/Kinney</li><li>7. Prior Period Assessment Audit – Branson</li></ol>	002 013 029 031 044

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<b>FINANCIAL REPORTS AS OF DECEMBER 2021 – Branson/Christianson</b>	
<ol style="list-style-type: none"><li>1. Draft 2021 Year-End Financials</li><li>2. Treasurer’s Report</li><li>3. Claim Reserves Report</li><li>4. 2021 Budget to Actual</li></ol>	071 077 078 079

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<b>FINANCIAL REPORTS AS OF FEBRUARY 2022 – Branson/Christianson</b>	
<ol style="list-style-type: none"><li>5. Treasurer’s Report and Management Discussion &amp; Analysis</li><li>6. Comparative Statement of Net Position</li><li>7. Claim Reserves Report</li><li>8. Statement of Revenues and Expenses with Budget</li></ol>	080 081 082 083

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<b>STAFF REPORTS</b>	
<ol style="list-style-type: none"><li>1. Executive Staff Report – Adams, Branson, Christianson, Kerrigan</li><li>2. General Counsel’s Report – Hughes</li><li>3. Broker’s Report – White/Vanvieldt</li><li>4. President’s Quarterly Report on ED Goals – Kinney</li></ol>	084 099 100

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<b>ACTION ITEMS</b>	
<ol style="list-style-type: none"><li>1. Minutes – December 10, 2021</li><li>2. Accept Year-Ending 12-31-2021 Actuary Report – Branson</li><li>3. Bind Board Errors and Omissions Policy – Christianson/White</li></ol>	113 119 139

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**\*12:00 pm ADJOURN**

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**NEXT MEETING – June 23-24, 2022 ~ Courtyard by Marriott, Everett**

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\*estimated time