

AGENDA

Work Session June 23, 2022 Phone #: **(253) 215-8782**

Meeting ID: **840 9116 6031**

Passcode: Abc123@

Zoom <u>click here</u> to join

MATERIAL TO VIEW BEFORE June 23 (BEFORE MEMBER REP MEETINGS)

- 1. Property, Boiler & Machinery Excess Renewal (00:31:05) White, Christianson
- 2. <u>Cyber Liability (including the Cyber Buy Down) Renewal</u> (00:23:07) White, Branson, Christianson
- 3. <u>Auto Physical Damage Renewal</u> (00:10:57) White, Branson, Christianson
- 4. Cybersecurity and Infrastructure Security Agency (CISA) (00:28:24) Kerrigan & Watters
- 5. Aon Cyber Solutions (00:19:59) Theirl, Bhatian, Kerrigan
- 6. Technology Catalog Overview (00:02:42) Kerrigan
- 7. WSTIP Treasurer Recap (00:06:07) Branson & Christianson

7. WOTH Treasurer Record (00.00.07) Brainson & Christianson	
	Page #
IN PERSON WORK SESSION	
Bylaws – Officer Vacancies – Kinney, Deutsch, Rogers & Hughes	002
Lunch	
MEMBER REP MEETINGS – Breakout Rooms	
 CUTR Technology Catalog Presentation (1 hr) – Jodi Godfrey, CUTR 	004
2. BREAK (3:30 – 3:45)	
3. Facilitated Discussion on Cyber Solutions and How to Fund it – Kerrigan (30 mins)	049
4. Property Renewal Q&A Comparison – White & Christianson or GAME	
	Bylaws – Officer Vacancies – Kinney, Deutsch, Rogers & Hughes Lunch MEMBER REP MEETINGS – Breakout Rooms 1. CUTR Technology Catalog Presentation (1 hr) – Jodi Godfrey, CUTR 2. BREAK (3:30 – 3:45) 3. Facilitated Discussion on Cyber Solutions and How to Fund it – Kerrigan (30 mins)