



# AGENDA

Work Session  
September 22, 2022

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

Meeting ID:  
**892 4946 4783**

Passcode:  
**Abc123@**

Zoom [click here](#) to join

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## MATERIAL TO VIEW BEFORE September 22 (BEFORE MEMBER REP MEETINGS)

1. [Underground Storage Tank Renewal](#) (05:10) – White & Christianson
2. [General Liability Policy Renewals](#) (11:03) – White & Christianson  
*These slides are included as part of Action Item 3 – Request to bind GEM in the Board Packet.*
3. [2023 Proposed Budget and Assessments](#) (24:25) – Christianson & Branson
4. [Actuarial Study](#) (28:36) – Wick, Christianson & Branson (Slide Deck Attached)
5. [Bylaws](#) (13:43) – Christianson & Deutsch
6. [Pierce Transit Tech Grant \(Drone for Training\) Final Report Out](#) (09:08) – Draxon, Veach, Hovde & Kerrigan
7. [Broker’s Report & Market Update](#) (18:17) – White, Christianson & Branson

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12:00 PM **Lunch**

1:00 PM **MEMBER REP MEETINGS – Breakout Rooms**

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|---------|---|
| 2:30 PM | 1. Economist Presentation – John Mitchell (1 hr)                          |
| 3:30 PM | 2. <b>BREAK</b>   |
| 3:45 PM | 3. Considerations of SIR & Contribution to Surplus – Kevin Wick (45 mins) |
| 4:30 PM | 4. Q&A Actuarial Study – Wick   |
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