



AGENDA

Work Session
December 8, 2022

Phone #:
(253) 215-8782

Meeting ID:
874 5526 9083

Passcode:
Abc123@

Zoom [click here](#) to join

MATERIAL TO VIEW BEFORE December 8 (BEFORE MEMBER REP MEETINGS)

1. [Actuarial Report, 2023 Assessments & Budget](#) (11:14) – Christianson & Branson
To view the Actuarial Report [click here](#). To view the Assessment Packet [click here](#). To view the Budget Packet [click here](#).
2. [Underwriting Structures](#) (36:45) – Christianson & Wick
3. [Underwriting Structures Q&A](#) (09:25) - Christianson
4. [Target Ratios](#) (30:42) – Christianson & Branson
This video was produced in connection with the October EC Meeting. The Target Ratio Policy requires the material be presented to the Board. No changes were requested after the October presentation. No need to watch this video again if you saw it in October.
5. [Training Year in Review & ASK Statistics](#) (05:57) – Juell
6. [Strategic Plan Update](#) (12:02) – Kerrigan
7. [Bylaws](#) (13:43) – Christianson & Deutsch
This video was produced in connection with the September Board Meeting. No Bylaws changes were requested after the September meeting. This video is being circulated again just in case you wanted to review the Bylaws changes again before the December Meeting.
8. [General Wage Increase Presentation](#) (14:08) – Christianson & Branson
9. [Crime Policy Renewal](#) (12:48) – White, Vanvieldt, Christianson & Branson
10. [Broker’s Report & Market Update](#) (17:47) – White, Vanvieldt & Branson

12:00 PM **Lunch**

		Page #
1:00 PM	1. Office of the State Treasurer (OST) Presentation on Separately Managed Accounts (SMA), Amanda Hutson & James Rosenkoetter (Introduction by Branson) <i>To learn more about the Separately Managed Accounts before the meeting click here.</i>	
2:00 PM	BREAK	
2:15 PM	2. GEM Presentation, Andrew Halsall	002
3:15 PM	BREAK	
3:30 PM	3. Actuarial Study – Kevin Wick <i>To view the Actuarial Report click here.</i>	
4:00 PM	4. MEMBER REP MEETINGS – Breakout Rooms	

Photos will be taken during the afternoon sessions. Please be sure to wear your WSTIP Corporate Wear if you have it.