



AGENDA

Quarterly Board Meeting
December 9, 2022
Kitsap Conference Center - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
863 9867 6309

Passcode:
Abc123@

Zoom – [Click here](#) to join

Sign-in
sheet

- 9:00 am CALL TO ORDER – President Jesse Kinney**
1. Roll Call of Members
 2. Changes in Agenda/Motion to Accept Agenda
 3. Introduction of Guests
 4. Behind the Curtain Completion Prizes (Rowe)

PUBLIC COMMENT on DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

Page #

DISCUSSION / POTENTIAL ACTION ITEMS

1. Q&A Work Session Videos
 - a. Training Year in Review & ASK Statistics – Juell & Kerrigan 002
 - b. Target Ratios Q & A – Branson 006
 - c. Strategic Plan Update – Kerrigan 014
2. Member Representative Meeting Report and Discussion

FINANCIAL REPORTS AS OF October 2022 – Branson & Christianson

1. Treasurer's Report and Management Discussion & Analysis 022
2. Comparative Statement of Net Position 023
3. Claim Reserves Report 024
4. Statement of Revenues and Expenses with Budget 025

STAFF REPORTS

1. Best Practice Compliance Review – Iddings & Kerrigan 026
2. Executive Staff Report – Adams, Branson, Christianson, Kerrigan 044
3. Executive Directors Annual Report – Christianson 057
4. General Counsel's Report – Hughes 064
5. Broker's Report – Vanvieldt 065
6. President's Quarterly Report on ED Goals – Kinney

ACTION ITEMS

1. Minutes – September 23, 2022 076
2. Request to bind Crime / Employee Fidelity Coverage – Christianson & White 081
3. Governance Policy: Bylaws – Deutsch & Christianson 093
4. Accept Actuarial Report & Approve 2023 Member Allocations \$19,728,046 – Branson 114
5. Approve 2023 Budget \$17,239,000 – Branson 148
6. Approve 2023 General Wage Increase – Christianson & Branson 162
7. Approve Executive Director 2023 Goals – Deutsch & Christianson 166
8. 2023 – 2024 Meeting Schedule – Deutsch 167

11:00 am EXECUTIVE COMMITTEE & OFFICERS ELECTION, PASSING OF THE GAVEL

12:00* pm ADJOURN – President Scott Deutsch

NEXT MEETING – March 23-24, 2023 ~ Semiahmoo Resort - Bellingham

*estimated time