



AGENDA

Work Session
June 22, 2023
Courtyard By Marriott Pullman - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
815 6851 7247

Passcode:
Abc123@

Zoom [click here](#) to join

MATERIAL TO VIEW BEFORE June 22 (BEFORE MEMBER REP MEETINGS)

1. [Proposed Underwriting Structure](#) – Kevin Wick & Craig Scukas, PwC (46:58)
 2. [Property Coverage Renewal](#) – Brian White, Alliant (36:10)
 3. [Auto-Physical Damage Renewal](#) – Brian White, Alliant (14:55)
 4. [Cyber Coverage Renewal](#) – Brian White, Alliant (11:26)
 5. [Governance Policy Committee Compensation Philosophy](#) – Shipman, Deutsch & Macdonald (09:02)
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IN PERSON WORK SESSION

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|----------|--|
| 10:00 AM | 1. Underwriting Structure – Wick & Scukas, PwC |
| 11:00 AM | 2. Economist John Mitchell – Mitchell |
| 12:00 PM | Lunch |
| 1:00 PM | Q&A w/ Economist John Mitchell – Mitchell |
| 1:30 PM | 3. Lodestone Cyber Tabletop – Bokov, Coleman, Nylander, Kerrigan |
| *3:30 PM | Member Rep Meetings |
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*Estimated times