



# AGENDA

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

Executive Committee  
September 28, 2023  
Davenport Grand ~ Hybrid Meeting

Meeting ID:  
**957 258 5629**

Zoom [click here](#) to join

Passcode:  
**Abc123@**

- 9:00 am CALL TO ORDER** – President Scott Deutsch Sign-in sheet
1. Roll Call of Members and Introduction of Guests and New Board Members
  2. Changes in Agenda/Motion to Accept Agenda

## **PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS**

*Individual comment limited to three minutes.*

### **CONSENT AGENDA**

	Page #
1. Minutes – August 24, 2023	002
2. August 2023 Vouchers and Electronic Payments totaling \$6,623,781.44	006
3. 2024 Draft General Liability (GL) Coverage Document	011
4. 2024 Draft Public Officials Liability (POL) Coverage Document	013
5. Size Criteria for Member Groups for 2024 – Branson	015

### **DISCUSSION / POTENTIAL ACTION ITEMS**

1. 2023 Executive Committee Work Plan – Christianson	017
2. Executive Director Performance Review – Deutsch	
3. Out-of-State Training for Board Development – Asher & Branson	020
4. Rate Stability – Branson	022
5. Claims Settled over \$100,000 – Adams	023
6. 2024 Underwriting Calendar – Branson	026

### **EXECUTIVE SESSION**

Presiding Officer announces in open meeting the purpose of the Executive Session.

1. Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
2. Or another permitted purpose for Executive Session pursuant to RCW 42.30.110 (1) (g). The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer.

Presiding Officer announces in open meeting the time the Executive Session will end.

### **SUBCOMMITTEE REPORTS**

1. Governance Policy Committee – No report – Shipman
2. Nominations & Elections Committee – Verbal report – Shipman
3. Board Development Committee – Verbal report – Asher
4. Risk & Opportunities Committee – Verbal report – Macdonald
5. Coverage Review Committee – No report – Thesing
6. Investment Committee – No report – Liard

**12:00\* pm RECAP and ADJOURN** – President Scott Deutsch

\*Estimated Time

### **Upcoming Committee Meetings**

- Governance Policy Committee Meeting – TBD (Zoom)
- Board Development Committee Meeting – 11/03 (Zoom)
- Risks & Opportunities Committee Meeting – 11/09 (Zoom)
- Coverage Review Committee Meeting – TBD (Zoom)
- Investment Committee Meeting – 10/16 (Zoom)
- Audit Committee – 10/26 before EC Meeting