



AGENDA

Work Session
September 28, 2023
The Davenport Grand by Marriott Spokane - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
957 258 5629

Passcode:
Abc123@

Zoom [click here](#) to join

MATERIAL TO VIEW BEFORE SEPTEMBER 28

The first series of videos (listed below) are being published 2023-09-14. We are including the packet material with this early distribution. We don't anticipate a change in the material. If a change is made, we will draw that out when we make the Board Packet. The same material will be distributed in the Board Packet on 2023-09-21. You will only need to read it from this packet distribution or that packet.

1. [Intro Video](#) (03:37) – Christianson & Branson
2. [Bylaws](#) (09:05) – Christianson, Hughes & Branson
3. [Governance Policy – Staff Compensation and Benefits Philosophy](#) (05:02) – Shipman & Branson
4. [Drafts of the General Liability \(GL\) and Public Officials Liability \(POL\) Coverage Documents](#) (08:55) – Adams, Christianson & Branson

When we recorded the video, the version shown on screen was the same version that was presented at the August Executive Committee meeting. Following that meeting, one change was made. References to “gun” were changed to “firearm”. The version in this packet reflects that change.

5. [Selecting Self-Insurance Retention \(SIR\)](#) (12:37) – Christianson & Branson
(This video reviews how SIR is selected, to lay groundwork for the live session with Kevin Wick.)

These additional videos will be distributed on 2023-09-21 along with the packet.

6. [2024 Actuarial Rate Review](#) (31:09) – Wick, Scukas, Christianson & Branson
7. [Revised Underwriting Structures](#) (12:52) – Wick, Scukas, Christianson & Branson
8. [2024 Proposed Budget and Assessments](#) (15:24) – Christianson & Branson
(The materials for this are included in the Board packet.)
9. [2024 Excess Insurance Layers](#) (31:26) – White, Christianson & Branson

12:00 PM **Lunch**

1:00 PM **Member Rep Meetings**

IN PERSON WORK SESSION

2:30 PM 1. Going Through a Trial – Christianson (as moderator) with Hingson as guest. This isn't intended to rehash the Thorinson trial, rather to discuss the experience from a Member perspective.

3:15 PM **Break**

3:30 PM 2. Q&A – Actuarial Study – Wick
Considerations of SIR & Contribution to Surplus – Wick & Christianson

4:30 PM 3. Q&A – 2024 Proposed Budget and Assessment – Christianson & Branson

*Estimated times