WSTIP
WASHINGTON STATE TRANSIT INSURANCE POOL

AGENDA

Work Session
December 7, 2023
Alderbrook Resort - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
957 258 5629

Passcode:
Abc123@

Zoom click here to join

MATERIAL TO VIEW BEFORE December 7 (BEFORE MEMBER REP MEETINGS)

1. Actuarial Report, 2024 Assessments & Budget (33:10) – Christianson & Branson
   To view the Actuarial Report click here. To view the Assessment Packet click here. To view the Budget Packet click here.

2. 2024 Budget (16:03) – Christianson & Branson

3. Target Ratios (24:33) – 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. To view the Target Ratios click here. No need to watch this video again if you saw it in October.

4. Training Year in Review & ASK Statistics (04:02) – Juell

5. Excess Layers Renewal (13:06) – White, Vanvieldt, Christianson & Branson

6. Broker's Report & Market Update (18:22) – White, Vanvieldt, Christianson & Branson

7. Technology Grant Funding Video (06:44) – Macdonald, Kerrigan & Branson
   This video was produced in connection with the 2023 December EC Meeting and was distributed as part of the EC packet. Materials related to this topic are also included in the 2023 December EC meeting packet. There is a potential discussion on this topic for the Board based on the EC discussion. No need to watch this video again if you viewed it as part of the EC packet.

Time		
11:30 AM	**PHOTOS**	
12:00	**LUNCH**	
	IN PERSON WORK SESSION	
1:00* PM	1.	Office of the State Treasurer (OST) Presentation on Separately Managed Accounts (SMA), Amanda Hutson & James Rosenkoetter (Introduction by Branson) *To learn more about the Separately Managed Accounts before the meeting click here.*
2:15* PM	2.	Family Feud – Asher & Branson
3:00* PM	3.	Q&A – Actuarial Study – Wick
3:30* PM	4.	Q&A – 2024 Proposed Budget and Assessment – Christianson & Branson
	Break	
4:00 PM	**Member Rep Meetings**	

*Estimated times