



# AGENDA

Annual Board Meeting  
 December 8, 2023  
 Alderbrook Resort - Hybrid Meeting

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

Meeting ID:  
**957 258 5629**

Passcode:  
**Abc123@**

Zoom – [Click here](#) to join

<b>9:00 am</b>	<b>CALL TO ORDER – President Scott Deutsch</b> 1. Roll Call of Members 2. Changes in Agenda/Motion to Accept Agenda 3. Introduction of Guests 4. Behind the Curtain Completion Prizes (Huxtable & Loomis)	Sign-in sheet
----------------	---	---------------

**PUBLIC COMMENT on DISCUSSION / POTENTIAL ACTION ITEMS**

*Individual comment limited to three minutes.*

**DISCUSSION / POTENTIAL ACTION ITEMS**

	Page #
1. Member Representative Meeting Report and Discussion	
2. Q&A Work Session Videos	
a. Training Year in Review and ASK Statistics – Juell & Kerrigan	002
b. Target Ratios – Branson	
3. Request for Reconsideration/Exclusion on Law Enforcement/Security – Thesing	005
4. Technology Grants (Depends on Outcome of EC Meeting) – Kerrigan	

**FINANCIAL REPORTS AS OF OCTOBER 2023 – Branson & Christianson**

1. Treasurer’s Report and Management Discussion & Analysis	006
2. Comparative Statement of Net Position	007
3. Claim Reserves Report	008
4. Statement of Revenues and Expenses with Budget	009

**STAFF REPORTS**

1. Best Practices Compliance Report – Kerrigan & Iddings	010
2. Strategic Plan Update – Kerrigan	028
3. Executive Staff Report – Adams, Branson, Christianson, Kerrigan	032
4. Executive Director’s Annual Report – Christianson	046
5. General Counsel’s Report – Hughes	052
6. Broker’s Report – White	053
7. President’s Quarterly Report on ED Goals – Deutsch	

**ACTION ITEMS**

1. Minutes – September 29, 2023	091
2. Affirm binding of Crime / Employee Fidelity Coverage – Christianson & White	095
3. Bind Excess Liability Layers – Christianson & White	113
4. Accept Actuarial Report & Approve 2024 Member Allocations \$22,582,448	146
5. Approve 2024 Operating Budget \$20,009,000 – Christianson & Branson	180
6. Approve 2024 Executive Director Goals – Shipman & Christianson	195
7. 2024 – 2025 Meeting Schedule – Shipman	197

<b>11:00* am</b>	<b>EXECUTIVE COMMITTEE &amp; OFFICERS ELECTION, PASSING OF THE GAVEL</b>
------------------	--

<b>12:00* pm</b>	<b>ADJOURN – President Shonda Shipman</b>
------------------	---

**NEXT MEETING – March 28-29 ~ Campbell’s Resort – Lake Chelan**

\*estimated time