



AGENDA

Work Session
March 28, 2024
Campbells Lake Chelan - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
957 258 5629

Zoom [click here](#) to join

Passcode:
Abc123@

VIDEOS TO VIEW BEFORE MARCH 28 (BEFORE MEMBER REP MEETINGS)

1. [Year-Ending 12-31-2023 Actuarial Report & Capital Funding Study](#) – Kevin Wick, PwC (57:53)
This video is two topics in one. The actuarial report goes until 18:20. Capital study goes until 46:30.
From there until the end we are asking questions of Kevin.
2. [State of the Insurance Market](#) – Brian White, Alliant (35:56)
3. [Driver Record Monitoring \(Best Practice Compliance\)](#) –Kerrigan (05:23)
4. [Strategic Plan 1C, 1D Report Out \(Strategic Plan item\)](#) – Kerrigan (08:00)

IN PERSON WORK SESSION

- 1:00 PM Aon Pilot Project Report Out – Kerrigan, Branson, Bhatia (AON), Agüero and Ocampo (Intercity) and Bryant (Island)
- 2:00 PM **BREAK UNTIL 2:15 PM**
- 2:15 PM Claims Debrief of a Pedestrian Strike (Strategic Plan Item) – Cedric
- 2:45 PM **BREAK UNTIL 3:00 PM**
- 3:00 PM Game

*3:30 PM **Member Rep Meetings**

*Estimated times