

AGENDA

Work Session
March 27, 2025
Marcus Whitman Hotel - Hybrid Meeting

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

Meeting ID: **957 258 5629**

Passcode: Abc123@

Zoom <u>click here</u> to join

VIDEOS TO VIEW BEFORE MARCH 27 (BEFORE MEMBER REP MEETINGS)

- 1. Year-Ending 12-31-2024 Actuarial Report Craig Scukas, PwC (18:52)
- 2. State of the Insurance Market Brian White, Alliant (11:42)
- 3. <u>Underground Storage Tank Renewal</u> Brian White, Alliant (13:53)

This topic is for those who purchase this coverage through Alliant & WSTIP: Clallam, Community, Grays Harbor, Intercity, Kitsap, Link, Pacific, Pierce, and Valley.

See the enclosed handout from PLIA that Brian references in the video.

- 4. Strategic Plan Report Out Items 1c and 1d Kerrigan & Branson (10:08)
- 5. Strategic Plan Report Out Deep Dive Kerrigan (36:10)
- 6. Technology Grant Grays Harbor Kerrigan & Brewer (09:35)

IN PERSON WORK SESSION

*11:30 AM Underground Storage Tank Renewal – White, Alliant

This session is specific to the agencies who purchase this coverage as the renewal will be challenging. These agencies should attend: Clallam, Community, Grays Harbor, Intercity, Kitsap, Link, Pacific, Pierce, and Valley.

12:00 PM LUNCH

*2.20 DM	Mambar Dan Mastings
3:00 PM	Pooling Basics Video 1 of 3 – Board Development Committee
2:45 PM	BREAK
2:30 PM	AGRiP Participant Roundtable – Macdonald, George, Mehin, Pesta, and Eddy
2:00 PM	Strategic Plan Report Out Deep Dive Q & A – Kerrigan
1:15 PM	Rideshare Telematics Panel – Grant & Link
1:00 PM	Actuarial Study Q & A – Scukas, PwC

*3:30 PM Member Rep Meetings

^{*}Estimated times