

AGENDA

Work Session June 26, 2025 Skamania Lodge - Hybrid Meeting Phone #: (253) 215-8782

Meeting ID: 957 258 5629

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

Passcode: Abc123@

VIDEOS TO VIEW BEFORE JUNE 26 (BEFORE MEMBER REP MEETINGS)

- 1. <u>Separated Deductibles for Property</u> Christianson, Branson & Scukas (37:25)
 - This video was produced in connection with the Mar EC Meeting and was distributed as part of the May EC packet. No changes were requested after the May presentation. There is a potential discussion on this topic for the Board, though the EC is not recommending changes be made to the current practice (meaning the deductible selection would be the same for property as it is for APD). No need to watch this video again if you viewed it as part of the May EC packet.
- 2. <u>Parametric Insurance</u> Alex Kaplan, AmWINS (35:48)
- 3. <u>Technology Grant Report Out Skagit</u> Joe Macdonald & Kerrigan (06:07)

IN PERSON WORK SESSION

- 11:00 AM WSTIP's Adversary Simulation Branson & Right Systems Inc (WSTIP's IT Vendor)
- 12:00 PM LUNCH
- 1:00 PM Parametric Presentation Alex Kaplan, AmWINS
- 1:45 PM Separated Deductibles Craig Scukas, PwC
- 2:00 PM OPMA Training Rick Hughes, General Counsel
- 3:00 PM BREAK
- 3:15 PM Pooling Basics Video 2 of 3 Board Development Committee

*3:45 PM Member Rep Meetings

*Estimated times