



AGENDA

Quarterly Board Meeting
 September 26, 2025
 Semiahmoo Resort - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
957 258 5629

Passcode:
Abc123@

Zoom – [Click here](#) to join

Sign-in
 sheet

9:00 am CALL TO ORDER – President Joe Macdonald

1. Roll Call of Members
2. Changes in Agenda/Motion to Accept Agenda
3. Introduction of Guests
4. Behind the Curtain Completion Prizes (Bowman & McNickle)

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. 2026/2027 Meeting Schedule – Deutsch | 002 |
| 3. 2026 Self Insurance Retention (SIR) Selection – Christianson & Scukas | 004 |
| 4. 2026 Insurance Layers – Christianson, White & Vanvieldt | 005 |
| 5. 2026 Proposed Operating Budget \$23,738,000 - Branson & Christianson | 006 |
| 6. Request to Add Claims Specialist 3 – Branson & Adams | 061 |

FINANCIAL REPORTS AS OF AUGUST 2025 – Branson & Christianson

- | | |
|--|-----|
| 1. Treasurer's Report and Management Discussion & Analysis | 062 |
| 2. Comparative Statement of Net Position | 063 |
| 3. Claim Reserves Report | 064 |
| 4. Statement of Revenues and Expenses with Budget | 065 |

STAFF REPORTS

- | | |
|--|-----|
| 1. Executive Staff Report – Adams, Branson, Christianson, Kerrigan | 066 |
| 2. General Counsel's Report – Hughes | 086 |
| 3. Broker's Report – White | 087 |
| 4. President's Quarterly Report on ED Goals – Macdonald | - |

ACTION ITEMS

- | | |
|--|-----|
| 1. Minutes – June 27, 2025 | 121 |
| 2. Bind Underground Storage Tank Coverage – Branson & White | 126 |
| 3. Authority to bind GEM, Safety National, and MunichRE – Christianson & White | 146 |
| 4. Executive Director Contract – Macdonald & Hughes | 170 |

12:00* pm ADJOURN – President Joe Macdonald

NEXT MEETING – December 4-5, 2025 ~ Courtyard by Marriott - Tacoma

*estimated time