



AGENDA

Phone #:
(253) 215-8782

Executive Committee

October 23, 2025

Meeting ID:
957 258 5629

Seoul Room SeaTac Conference Center ~ Hybrid Meeting

Zoom [click here](#) to join

Passcode:
Abc123@

9:00 am CALL TO ORDER – President Joe Macdonald

- | | |
|--|---------------|
| 1. Roll Call of Members and Introduction of Guests and New Board Members | Sign-in sheet |
| 2. Changes in Agenda/Motion to Accept Agenda | |

PUBLIC COMMENT on CONSENT AGENDA / DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

CONSENT AGENDA

- | | Page # |
|--|--------|
| 1. Minutes – September 25, 2025 | 003 |
| 2. September 2025 Vouchers and Electronic Payments totaling \$812,171.58 | 007 |

DISCUSSION / POTENTIAL ACTION ITEMS

- | | |
|---|--------------------------|
| 1. 2025 Executive Committee Work Plan – Branson | 012 |
| 2. 2026 Retreat Topics – Deutsch & Branson | 013 |
| 3. Captive Discussion – Rhoades & Branson (14:07) | Video |
| <i>Barbara Rhoades is the Executive Director of the Ohio Transit Risk Pool (OTRP) and helped form a captive called Transit Insurance Group (TIG) which has multiple cells, one of which is TransitRe. Rhoades recorded a video to give context about TIG. She will attend this meeting in person to talk more about TIG, TransitRe and potential coverage partnerships with OTRP, TIG and/or TransitRe.</i> | |
| 4. Executive Director Goals – Macdonald, Deutsch & Branson (Verbal) | - |
| 5. Distribution of Surplus Policy – Nash & Branson (22:03) | Video 14 |
| 6. Target Ratios – Shinnors & Branson | 023 |
| 7. Nominations and Elections Update – Deutsch | 033 |
| 8. ROC Technology Grant Award Timing Discussion – Deutsch & Kerrigan | 034 |

EXECUTIVE SESSION

Presiding Officer announces in open meeting the purpose of the Executive Session.

- Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
- Or another permitted purpose for Executive Session pursuant to RCW 42.30.110 (1).

The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer. Presiding Officer announces in open meeting the time the Executive Session will end.

STAFF REPORTS

- | | |
|--|-----|
| 1. Executive Staff Report – Adams, Branson, Kerrigan | 036 |
| 2. Insurance Renewal Update – Branson (verbal) | - |
| 3. Staff Recruitment Update – Branson (verbal) | - |

SUBCOMMITTEE REPORTS

- Governance Policy Committee – No report – Deutsch
- Board Development Committee – No report – Larson
- Risk & Opportunities Committee – No report – Deutsch
- Coverage Review Committee – No report – Nash
- Investment Committee – Verbal report – Eddy
- Audit Committee – Verbal report – Shinnors
- Distribution of Surplus Committee – No report – Nash
- Nominations and Elections Committee – Verbal report – Deutsch

1:00* pm RECAP and ADJOURN – President Joe Macdonald

*Estimated Time

Upcoming Committee Meetings

Governance Policy Committee Meeting – TBD

Board Development Committee Meeting – 11/14 (Zoom)

Risks & Opportunities Committee Meeting –11/13 (Zoom)

Coverage Review Committee Meeting – TBD (Zoom)

Investment Committee Meeting – TBD (Zoom)

Audit Committee – TBD (Zoom)

Distribution of Surplus Committee – TBD (?)
