



AGENDA

Work Session
 December 4, 2025
 Courtyard by Marriott Downtown Tacoma - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
957 258 5629

Zoom [click here](#) to join

Passcode:
Abc123@

VIDEOS TO VIEW BEFORE DECEMBER 4 (BEFORE MEMBER REP MEETINGS)

1. [Actuarial Report Update](#) (09:48) – Scukas & Branson
The slides shown on the video are included in this packet.
To view the Actuarial Report [click here](#).
To view the Assessment Packet (see Action Item 2 on the Board agenda page 221).
2. [2026 Budget Update](#) (03:55) – Branson & Burrell
To view the Budget Packet (see Action Item 3 on the Board agenda page 255).
3. [Renewal Update – Options for Purchased Insurance](#) (18:26) – White & Branson
To view the Purchased Insurance Options (see Discussion Item 3 on the Board Packet page 25).
4. [The WSTIP Building](#) (10:47) – Branson
5. [Distribution of Surplus Policy](#) (22:03) – Nash & Branson
This video was produced in connection with the October Executive Committee (EC) Meeting. It was prepared to help the EC and the Board understand the work done on this topic. No need to watch this video again if you watched it as part of the October EC meeting.
6. [Rideshare Telematics Best Practice](#) (13:04) – Deutsch & Kerrigan

10:00 am Photos please be sure to wear your WSTIP wear

IN PERSON WORK SESSION

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10:30 AM	Technology Grant Program Updates – Kerrigan & Deutsch (Verbal) <i>To view the Technology Grant Program Guidelines (see Discussion Item 5 on the Board Packet).</i>	
11:15 AM	2026 Liability Excess Insurance Renewal Options – Brian White & Branson	
11:30 AM	2026 Actuarial Study Q&A – Craig Scukas & Branson	002
11:45 AM	Loss Prevention Topic for 2026 Board Work Sessions – Branson	008
12:00 PM	Lunch	
1:15 PM	Loss Prevention Topic – Importance of Timely Action by Driver Record Monitoring Administrators (PowerPoint to be shared during the meeting) – Iddings	
1:45 PM	2025 Training Year in Review & ASK Statistics – Juell & Kerrigan	009
2:00 PM	Best Practice Compliance – Iddings & Kerrigan (Verbal) <i>To view the Best Practice Compliance Report (see Staff Report 1 on the Board agenda page 102).</i>	
2:45 PM	Break	
3:00 PM	WSTIP Building Discussion – Branson	012
*3:30 PM	Member Rep Meetings	

*Estimated times