



AGENDA

Quarterly Board Meeting
 December 5, 2025
 Courtyard by Marriott Downtown Tacoma - 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, Tocco)

PUBLIC COMMENT on DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

CONSENT AGENDA

1. Minutes – September 26, 2025
2. Affirm binding of Crime / Employee Fidelity Policy – Branson

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DISCUSSION / POTENTIAL ACTION ITEMS

1. Member Representative Meeting Report and Discussion (verbal)
2. 2026 EC Retreat Topics – Deutsch & Branson
3. 2026 Insurance Layers – Branson & White
4. [Distribution of Surplus Policy](#) – Nash & Branson (22:03)
5. Technology Grant Guidelines – Deutsch & Kerrigan
6. Best Practice: Rideshare Telematics – Deutsch & Kerrigan

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 024
 025
 052
 061
 085

FINANCIAL REPORTS AS OF OCTOBER 2025 – Branson

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

097
 098
 099
 100

STAFF REPORTS

1. Best Practice Compliance Report – Iddings & Kerrigan
2. Target Ratios – Branson
3. Strategic Plan Status Report – Kerrigan
4. Executive Staff Report – Adams, Branson, Kerrigan
5. Executive Director's Annual Report – Branson
6. GEM Meeting Report – Kerrigan (verbal)
7. General Counsel's Report – Hughes
8. Broker's Report – White
9. President's Quarterly Report on ED Goals – Macdonald (verbal)

101
 124
 134
 148
 164
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 171
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ACTION ITEMS

1. Bind Excess Liability Layers – Branson & White
 - a – Bind Option 1 Excess Liability Reinsurance for 2026
 - b – Bind Option 2 Excess Liability Reinsurance for 2026
 - c – Bind Option 3 Excess Liability Reinsurance for 2026
 - d – Bind Option 4 Excess Liability Reinsurance for 2026
2. Accept Actuarial Report & Approve 2026 Member Allocations \$29,926,399 – Branson
3. Approve 2026 Operating Budget \$27,722,000 – Branson
4. Approve 2026 Executive Director Goals – Macdonald, Deutsch & Branson

193
 220
 254
 270

11:00* am EXECUTIVE COMMITTEE & OFFICERS ELECTION, PASSING OF THE GAVEL

12:00* pm ADJOURN – President Scott Deutsch

NEXT MEETING – March 26-27 ~ Suncadia, Roslyn

*estimated time