



Agenda 2026 Executive Committee Retreat

January 14, 15, 16

Hotel Interurban

223 Andover Park E, Tukwila, WA 98188

Wednesday, January 14

Time	Topic	Topic Lead
1:00 pm	President's Welcome and Overview	Scott Deutsch
	Topic 1: Labor rate methodology	Adams
	Topic 2: Succession planning and compensation for those while learning	Branson
	Topic 3: Legislative coordination with WSTA and walk our own path if Risk Pool related	Branson
	Topic 4: Broker Request of Proposals (RFP)	Branson



Thursday, January 15

Time	Topic	Topic Leads
9:00 am	<p>Loss Prevention Related: Topics 5 – 8</p> <p>Topic 5: How WSTIP can provide more assistance on the technical side to try to reduce risk;</p>	Kerrigan
	<p>Topic 6: Deductibles for key areas of risk mitigation (e.g. WSTIP to pay the first securement claim at 100% and then charging an increasing deductible for each additional securement claim)</p>	Branson, Kerrigan
	<p>Topic 7: Mandatory vs Advisory Best Practices & Enforcement (to the Member vs the Users of the Program or Service)</p>	Branson, Kerrigan
	<p>Topic 8: Review LMSP Contracts Framework</p>	Kerrigan
	<p>Underwriting & Coverage Related: Topics 9 – 12</p> <p>Topic 9: Evaluation of experience rating calculation parameters;</p> <ul style="list-style-type: none"> A. Look at changing the credibility (underlying factors in the algebra piece), B. Increasing loss caps, C. Allocation of reinsurance costs (if a Member is presenting more losses raising reinsurance costs for all Members could the model allocated higher costs to that Member). 	Branson, Scukas
	<p>Topic 10: Captive discussion</p>	Branson, Nash
	<p>Topic 11: Grouped purchase coverage limits for GL & POL</p>	Branson, White, Scukas
	<p>Topic 12: Separate Coverage Document for Auto Liability vs General Liability in response to reinsurance partners introducing aggregated limits.</p>	Branson, White, Scukas, Nash



Friday, January 16

Time	Topic	Topic Leads
9:00 am	Board Development Committee – Committee Handover 2025 and 2026 Board Development Committee meeting	Larson, Huxtable, Pesta, Asher, Cleveland, Branson, Nash
10:15 am	All Executive Committee Members Topic 13: Purposeful abandonment.	Branson
	Topic 14: WSTIP building (revisiting the 2023 retreat topic)	Branson
	Topic 15: WSTIP Mission and Vision	Staff
	Overview for 2026 Executive Committee Work Plan & Committees	Staff
	Retreat Wrap up and Closing Comments	Scott Deutsch