



AGENDA

Quarterly Board Meeting
 March 27, 2026
 Suncadia Resort & Conference Center - 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 Scott Deutsch**
1. Roll Call of Members
 2. Changes in Agenda/Motion to Accept Agenda
 3. Introduction of Guests
 4. Behind the Curtain Completion Prizes (None at this time)

PUBLIC COMMENT on DISCUSSION / POTENTIAL ACTION ITEMS
Individual comment limited to three minutes.

CONSENT AGENDA

- | | |
|--|--------|
| | Page # |
| 1. Minutes – December 5, 2025 | 002 |
| 2. Affirm binding of Board (Trustee) Errors & Omissions Coverage – Branson | 009 |
| 3. Accept Year-End 12-31-2025 Actuarial Report – Branson & Scukas | 025 |

DISCUSSION / POTENTIAL ACTION ITEMS

- | | |
|---|-----|
| | - |
| 1. Member Representative Meeting Report and Discussion | 043 |
| 2. Safety Stars and 2025 Risk Profiles – Deutsch & Kerrigan | 044 |
| 3. Strategic Plan Report Out 1c & 1d – Kerrigan | 048 |
| 4. Rideshare Telematics Best Practice – Kerrigan & Branson | 070 |
| 5. Governance Policies – Jordan | 071 |
| a. Core Values | 073 |
| b. Member Corrective Action and Termination | 077 |
| c. Mission and Vision | |

FINANCIAL REPORTS AS OF DECEMBER 2025 – Nash & Branson

- | | |
|--|-----|
| | 079 |
| 1. Treasurer's Report and Management Discussion & Analysis | 080 |
| 2. Draft Financial Statement | 126 |
| 3. Claim Reserves Report | 127 |
| 4. Budget to Actual | |

FINANCIAL REPORTS AS OF FEBRUARY 2026 – Nash & Branson

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|--|-----|
| | 128 |
| 5. Treasurer's Report and Management Discussion & Analysis | 129 |
| 6. Comparative Statement of Net Position | 130 |
| 7. Claim Reserves Report | 131 |
| 8. Statement of Revenues and Expenses with Budget | |

STAFF REPORTS

- | | |
|--|-----|
| | 132 |
| 1. Prior Period (2025) Assessment Audit – Nash | 159 |
| 2. Executive Staff Report – Adams, Branson, Kerrigan, and Nash | 182 |
| 3. General Counsel's Report – Hughes | 183 |
| 4. Broker's Report – White | |
| 5. President's Quarterly Report on ED Goals – Deutsch | |

ACTION ITEMS

- | | |
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| 1. WSTIP 26-27 Property Coverage Document – Adams & Larson | 206 |
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12:00* pm ADJOURN – President Scott Deutsch

NEXT MEETING – June 25-26, 2026 ~ Mirabeau Park Hotel ~ Spokane

*estimated time