



AGENDA

Phone #:
(253) 215-8782

Executive Committee

May 28, 2026

Hotel Interurban - Tukwila ~ Hybrid Meeting

Zoom [click here](#) to join

Meeting ID:
957 258 5629

Passcode:
Abc123@

9:00 am	CALL TO ORDER – President Scott Deutsch	
	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 – April 23, 2026	003
2. April 2026 Vouchers and Electronic Payments totaling \$1,122,852.89	007
DISCUSSION / POTENTIAL ACTION ITEMS	
1. 2026 Executive Committee Work Plan – Branson	012
2. Compensation and Benefits Survey Results – Branson & Messer (Click here to view the video on this topic 31:39)	014
3. Captive Feasibility Next Step Discussion – Branson & Nash (Click here to view the video on this topic 48:28)	079
4. Governance Policies – Jordan	244
a. Loss Prevention Program (EC Policy)	245
b. Payments by Members (EC Policy)	249
c. Member Corrective Action & Termination (Board Policy)	253
5. Coverage Review Committee – 2027 Public Officials Liability (POL) Coverage Document – Larson & Adams	257
6. Audit Committee Policies – Eddy	290
a. Accounting & Internal Controls Policy (EC Policy)	291
b. Issuance of Warrants & Checks Policy (EC Policy)	297
7. Sound Transit Potential New Member – Branson	299

EXECUTIVE SESSION

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

1. 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.

2. 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, Nash | 305 |
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SUBCOMMITTEE REPORTS

1. Governance Policy Committee – Verbal report – Jordan
2. Board Development Committee – No report – Asher
3. Risks & Opportunities Committee – No report – Deutsch
4. Coverage Review Committee – Verbal report – Larson
5. Investment Committee – No report – Eddy
6. Audit Committee – No report – Eddy

RECAP and ADJOURN – President Scott Deutsch

*Estimated Time

Upcoming Committee Meetings

Governance Policy Committee Meeting – TBD
Board Development Committee Meeting – 06/12 (Zoom)

Risks & Opportunities Committee Meeting –06/04 (Zoom)

Coverage Review Committee Meeting – 06/10 (Zoom)

Investment Committee Meeting – 10/05 (Zoom)

Audit Committee – 10/08 (Zoom)
