



# AGENDA

Work Session  
March 23, 2023  
Semiahmoo Resort - Hybrid Meeting

Phone #:  
**(253) 215-8782**

Meeting ID:  
**815 6851 7247**

Passcode:  
**Abc123@**

Zoom [click here](#) to join

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## MATERIAL TO VIEW BEFORE March 23 (BEFORE MEMBER REP MEETINGS)

1. [Year-Ending 12-31-2022 Actuarial Report](#) – Kevin Wick, PwC (00:27:01)
  2. [State of the Insurance Market](#) – Brian White, Alliant (00:26:04)
  3. [AON Pilot Project](#) – Joanne Kerrigan (00:03:28)  
(Board Members can share this video with their internal IT Teams....to help everyone be ready for the in-person session where Community Transit, Island Transit, Intercity Transit and WSTIP will share their experiences as AON Pilot participants).
  4. [Top Five Best Practices](#) – Joanne Kerrigan (00:10:19)
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## IN PERSON WORK SESSION

1:00 PM 1. Underwriting Structures Update also Actuarial Report Q & A – Wick & Branson

### **Break**

2:30 PM 2. Aon Pilot Project Report Out – Kerrigan  
(Member Agency IT teams are invited to join the meeting for this presentation)

The panel includes:

#### **Community Transit**

Mike Berman, Chief Technology Officer;

#### **Island Transit**

David Bryant, Information Systems Administrator;

Robyn Goldring, Administrative & Human Resources Manager;

#### **Intercity Transit**

Jason Aguero, Deputy Director - Chief Information Officer;

Shem Sargent, Cybersecurity Analyst;

#### **WSTIP**

Matthew Branson, Deputy Director

- \*3:30 PM 3. State of Insurance Market Q & A – White  
4. Insurance Language and Contract Terms – Christianson & Kerrigan
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\*4:00 PM **Member Rep Meetings**

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\*Estimated times