



AGENDA

Quarterly Board Meeting
March 24, 2023
Semiahmoo Resort - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
878 3565 9378

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 (Hilby)

PUBLIC COMMENT on DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

DISCUSSION / POTENTIAL ACTION ITEMS

Page #

- | | |
|---|-----|
| 1. Member Representative Meeting Report and Discussion | |
| 2. Draft Strategic Plan – Deutsch & Christianson | 002 |
| 3. Safety Stars and 2022 Risk Profiles – Deutsch & Kerrigan | 005 |

FINANCIAL REPORTS AS OF DECEMBER 2022 – Branson & Christianson

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| 1. Treasurer’s Report and Management Discussion & Analysis | 013 |
| 2. Draft Financial Statement | 014 |
| 3. Claim Reserves Report | 020 |
| 4. Budget to Actual | 021 |

FINANCIAL REPORTS AS OF FEBRUARY 2023 – Branson & Christianson

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| 5. Treasurer’s Report and Management Discussion & Analysis | 023 |
| 6. Comparative Statement of Net Position | 024 |
| 7. Claim Reserves Report | 025 |
| 8. Statement of Revenues and Expenses with Budget | 026 |

STAFF REPORTS

- | | |
|--|-----|
| 1. Prior Period Assessment Audit – Branson | |
| 2. Executive Staff Report – Adams, Branson, Christianson, Kerrigan | 028 |
| 3. Best Practices Compliance, Interim Report – Kerrigan & Iddings | 055 |
| 4. General Counsel’s Report – Hughes | 068 |
| 5. Broker’s Report – White | 069 |
| 6. President’s Quarterly Report on ED Goals – Deutsch | 070 |

ACTION ITEMS

- | | |
|---|-----|
| 1. Minutes – December 9, 2022 | 082 |
| 2. Request to bind Board Errors & Omissions Coverage – Christianson & White | 089 |
| 3. Accept Year-End 12-31-2022 Actuarial Report – Branson | 101 |

12:00* pm ADJOURN – President Scott Deutsch

NEXT MEETING – June 22-23, 2023 ~ Courtyard by Marriott - Pullman

*estimated time