



## **BOARD OF DIRECTORS MEETING**

### **- AGENDA FOR 9:00 A.M. WEDNESDAY 27 JULY 2022 -**

**VIA ZOOM**

#### **EXECUTIVE SESSION** EXECUTIVE SESSIONS ARE CONDUCTED IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT

1. No Executive Session

#### **I. REGULAR SESSION**

1. Called to Order
2. Roll Call, Introductions, and Guests
3. Changes to Published Agenda

#### **II. CONSENT AGENDA**

1. Approval of Minutes (6 APRIL 2022)
2. Approval of Claims Vouchers (MAY 2022, JUNE 2022, JULY 2022)
3. Approval of Financial Reports

#### **III. PUBLIC HEARINGS & INPUT**

1. None

#### **IV. BOARD RESOLUTIONS**

1. 22-02 Amending 2021-2022 Budget

#### **V. ITEMS FOR BOARD CONSIDERATION**

1. Direction: Name Change
2. Discussion: 2022 Board Retreat
3. Discussion: Coverage for Licensed Professionals
4. Authorize WRCIP Membership in WASPC
5. Request for Qualifications: Actuarial Services & Claims Auditor

#### **VI. STAFF REPORTS**

1. Underwriting
2. Marketing
3. Pre-Litigation Program
4. Financial
5. Claims
6. Risk Management & Enquiron

#### **VIII. EXECUTIVE REPORT**

1. Administrator Report; Market Report, 2022-2023 Property Forecast

#### **IX. ADJOURNMENT/UPCOMING MEETINGS**

1. Fiscal Committee: 9:00 A.M. Wednesday 17 AUGUST 2022 via Zoom
2. 2022 Board Retreat: 28-30 SEPTEMBER, Northern Quest/Spokane, WA