



AGENDA

Executive Committee
 April 26, 2018
 WSTIP Office ~ Olympia

WebEx: [Click here](#) to join meeting. Meeting Number: 801 992 174
 Phone Number: 415-655-0003 Password: Abc123

9:00 am Audit Committee Meeting

9:30 am CALL TO ORDER – President Diane O’Regan Sign-in sheet
 1. Roll Call of Members and Introduction of Guests
 2. Changes in Agenda/Motion to Accept Agenda

CONSENT AGENDA	Page #	*WP #
1. Minutes – March 22, 2018	002	
2. Minutes – April 12, 2018	006	
3. March 2018 Administrative Vouchers/Checks – Total voucher approval of \$325,425.99 including staff payroll and internet/credit card payments.	007	
4. March 2018 Claims Vouchers/Checks – Total voucher approval of \$691,968.07.	016	

DISCUSSION ITEMS	Page #
1. 2018 Executive Committee Work Plan and Strategic Plan - Christianson	021
2. Whitepaper: Available Technology (Mentzer) - Christianson	034
3. Possible Call to Action(s) Discussion - Christianson	088
4. UIM and Cyber Rates and Capital Funding Study / Actuarial – Christianson	090

ACTION ITEMS	Page #
1. Out of State Travel Appeal -- Brannin	
2. RFQ Attorney and Adjusters – Adams	093

- SUBCOMMITTEE REPORTS**
1. Governance Policy Committee – Verbal Report
 2. Board Development Committee – No Report
 3. Emerging Risks & Opportunities Committee – No Report
 4. Data Governance Committee – No Report
 5. Coverage Review Committee – No Report

PRESENTATIONS	Page #
1. Salary Survey – Kara Turner	
2. Employee Handbook – Kara Turner & Christianson	094

STAFF REPORTS	Page #
1. Executive Staff Report – Christianson, Powell, Kerrigan, Adams	158

EXECUTIVE SESSION
 Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency 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. The Executive Session is expected to conclude after 30 minutes, unless extended by the Presiding Officer.

2:00 pm RECAP and ADJOURN – President Diane O’Regan
 *WP = Work Plan Item #

- Board Development Committee Meeting – 04/26 after EC meeting
- Coverage Review Committee Meeting – No meeting scheduled
- Data Governance Committee Meeting – 04/27 @ WSTIP
- Emerging Risks and Opportunities Committee Meeting – 05/22 @ WSTIP
- Governance Policy Committee Meeting – 04/26 after EC meeting