



AGENDA

Board Meeting
June 29, 2018
The Davenport Hotel ~ Spokane

8:00 am BREAKFAST

- 9:00 am CALL TO ORDER – President Diane O’Regan** Sign-in sheet
1. Roll Call of Members
 2. Changes in Agenda/Motion to Accept Agenda
 3. Introduction of Guests
 4. Behind the Curtain Completion Prizes
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DISCUSSION

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|--|--------|-------|
| | Page # | *WP # |
| 1. Member Representative Meeting Report and Discussion | | |
| 2. Annual Report, Risk Profiles, and Safety Star Awards - Kerrigan | 002 | |
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FINANCIAL REPORTS – Christianson/Powell

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| 1. April 2018 Treasurer’s Report | 011 |
| 2. April 2018 Statement of Revenues and Expenses | 012 |
| 3. April 2018 Statement of Net Position & Thurston County Investment Portfolio | 015 |
| 4. April 2018 Claim Liability Report | 018 |
| 5. April 2018 Comparative Statement of Revenues & Expenses and Statement of Net Position | 019 |
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STAFF REPORTS

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| 1. Executive Staff Report – Christianson, Kerrigan, Powell, Adams | 024 |
| 2. General Counsel’s Report – Hughes | 034 |
| 3. Broker’s Report – White | 036 |
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ACTION ITEMS

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| 1. Minutes – March 23, 2018 | 046 |
| 2. Property & Cyber Liability Coverage Renewal – Christianson & White | 050 |
| 3. Auto Physical Damage Coverage Renewal – Christianson & White | 091 |
| 4. Property Coverage Document – Christianson | 097 |
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MEMBER COMMUNICATION TO THE BOARD

GUEST FEEDBACK

12:00 pm ADJOURN (Box Lunches available if you ordered one while registering)

NEXT MEETING – September 27-28, 2018 ~ The Heathman Lodge ~ Vancouver

*WP = Work Plan Item #