



AGENDA

Executive Committee
 July 26, 2018
 WSTIP Office ~ Olympia

9:00 am AUDIT COMMITTEE MEETING

- | | | |
|-----------------|--|---------------|
| 10:00 am | CALL TO ORDER – President Diane O’Regan
1. Roll Call of Members and Introduction of Guests
2. Changes in Agenda/Motion to Accept Agenda | Sign-in sheet |
|-----------------|--|---------------|

CONSENT AGENDA	Page #	*WP #
1. Minutes – June 28, 2018	002	
2. June 2018 Administrative Vouchers/Checks – Total voucher approval of \$211,456.46 including staff payroll and internet/credit card payments.	006	
3. June 2018 Claims Vouchers/Checks – Total voucher approval of \$411,610.53.	009	

DISCUSSION ITEMS		
1. 2018 Executive Committee Work Plan, Strategic Plan – Christianson		013
2. Salary Survey – Turner/Christianson		025
3. Road Show: Communication Program Pilot – Kerrigan & Christianson		026
4. Emerging Risks and Opportunities Committee Recommendation - Kerrigan		027

ACTION ITEMS		
1. Employee Handbook – Christianson		045
2. Governance Policy – Actuarial Policy – Christianson		093

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

STAFF REPORT		
1. Executive Staff Report – Christianson, Powell, Kerrigan, Adams		095

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 60 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 – 07/26 after EC MTG
- Governance Policy Committee Meeting – 07/26 after EC MTG
- Emerging Risks and Opportunities Committee Meeting – 08/28 @ WSTIP
- Data Governance Committee Meeting – 07/31 @ WSTIP
- Coverage Review Committee Meeting – TBD
- Audit Committee – 07/26 before EC MTG