



AGENDA

Annual Board Meeting
 December 7, 2018
 Great Wolf Lodge ~ Grand Mound

8:00 am BREAKFAST

8:30 am MEMBER REPRESENTATIVE MEETING

9:00 am CALL TO ORDER – President Paul Shinnors

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|--|---------------|
| <ol style="list-style-type: none"> 1. Roll Call of Members 2. Changes in Agenda/Motion to Accept Agenda 3. Introduction of Guests 4. Behind the Curtain Completion Prizes 5. Awards | Sign-in sheet |
|--|---------------|

| DISCUSSION | Page # | *WP # |
|---|--------|-------|
| 1. Member Representative Meeting Report and Discussion | | |
| 2. Public Officials Liability Coverage Document – Shinnors & Christianson | | |
| 3. Pierce Transit Collision Avoidance Warning System – Kerrigan | 002 | |

| FINANCIAL REPORTS – Christianson/Powell | Page # |
|--|--------|
| 1. October 2018 Treasurer’s Report | 026 |
| 2. October 2018 Statement of Revenues and Expenses | 027 |
| 3. October 2018 Statement of Net Position & Thurston County Investment Portfolio | 030 |
| 4. October 2018 Claim Liability Report | 033 |
| 5. October 2018 Comparative Statement of Revenues & Expenses and Statement of Net Position | 034 |

| STAFF REPORTS | Page # |
|---|--------|
| 1. Executive Staff Report – Christianson, Kerrigan, Powell, Adams | 039 |
| 2. Annual Progress Report of Best Practices Compliance – Kerrigan | |
| 3. WSTIP Training Year in Review and ASK Statistics – Kerrigan | 056 |
| 4. Executive Director’s Annual Report – Christianson | 061 |
| 5. General Counsel’s Report – Hughes | 065 |
| 6. Broker’s Report – White | 066 |

| ACTION ITEMS | Page # |
|--|--------|
| 1. Minutes – September 28, 2018 | 076 |
| 2. Approve General Liability / Auto Liability Coverage Document (no changes) | 080 |
| 3. Approve Public Officials Coverage Document (no changes) | 092 |
| 4. Approve 2019 WSTIP Budget (\$17,117,113) | 103 |
| 5. Approve 2019 Member Allocations (\$17,117,113) and Actuarial Report | 146 |

11:00 am EXECUTIVE COMMITTEE & OFFICERS ELECTION, PASSING OF THE GAVEL

MEMBER UPDATES & GUEST FEEDBACK

12:00 pm ADJOURN (Box Lunches available if you ordered one while registering)
 Photos of Newly Elected Executive Committee & Board

NEXT MEETING – March 28-29, 2019 ~ Holiday Inn & Suites - Bellingham

*WP = Work Plan Item #