



AGENDA

Work Session
June 27, 2024
Swinomish Resort - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
957 258 5629

Zoom [click here](#) to join

Passcode:
Abc123@

VIDEOS TO VIEW BEFORE June 27 (BEFORE MEMBER REP MEETINGS)

1. [State of the Insurance Market](#) (12:34) – Brian White, Alliant
2. [Excess Property & Excess APD Renewals](#) (21:49) –White, Christianson, Branson **
3. [Assessment Allocation Policy](#) (11:10) – Shipman, Christianson, Branson **
4. [Transit Rider Medical Expense Endorsement](#) (35:56) – Adams & Christianson **
5. [Expense Reimbursement Policy Changes](#) (06:36) – Branson & Christianson **
6. [Board Expense Reports Using Fyle](#) (09:45) – Branson, Thornton & J. Hughes **
7. [How To Prepare and Submit an Expense Report](#) (19:39) – Branson

This video is saved on platform that allows for us to hyperlink topics; example:

00:00 Introduction
01:17 Fyle Dashboard
02:47 Per Diem
06:37 Mileage
10:21 Other Expenses
11:54 Adding an expense from a receipt
13:49 Fyle app for mobile
15:30 Duplicates
16:10 Submitting an expense report

IN PERSON WORK SESSION

- 11:00 AM Governmental Entities Mutual (GEM) Update – Andrew Halsall, Executive Director
- 12:00 PM **Lunch**
- 1:15 PM 101 of Artificial Intelligence – Kris Kimmerle, AON & Kerrigan
- 2:15 PM **Break**
- 2:30 PM Transit Rider Medical Expense Endorsement – Nash, Adams & Christianson
- See Transit Rider Endorsement in General Liability Document
- 3:15 PM Board Expense Reporting Using Fyle – Branson, Thornton & J. Hughes
- See enclosed Memo on this topic
- 3:45 PM **Break**

*4:00 PM Member Rep Meetings

*Estimated times

** Member Rep Agenda items:

- Assessment Allocation,
- Bylaws,
- Coverage Documents including the Transit Rider Medical Expense Endorsement,
- Expense Reimbursement Policy changes including the Experience of EC Members doing this
- Election scenarios