



# AGENDA

Special Board Meeting  
November 7, 2024  
Virtual Meeting

Phone #:  
**(253) 215-8782**

Meeting ID:  
**957 258 5629**

Passcode:  
**Abc123@**

Zoom – [Click here](#) to join

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**11:00 am CALL TO ORDER – President Shonda Shipman**

Sign-in  
sheet

1. Roll Call of Members
2. Changes in Agenda/Motion to Accept Agenda

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**PUBLIC COMMENT on DISCUSSION / POTENTIAL ACTION ITEMS**

*Individual comment limited to three minutes.*

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**DISCUSSION / POTENTIAL ACTION ITEMS**

Page #

1. 2025 Insurance Layers Q&A – Christianson, Branson & White
2. 2025 Self-Insurance Retention (SIR) Selection – Christianson & Branson 002
3. Bind Authority for Insurance Layers – Christianson & Branson
  - a – Bind Governmental Entities Mutual Inc for Liability Reinsurance for 2025 003
  - b – Bind Safety National Casualty Corporation for Liability Reinsurance for 2025 004
  - c – Bind Munich Reinsurance America Inc for Liability Reinsurance for 2025 005

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**12:00\* pm ADJOURN – President Shonda Shipman**

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**NEXT MEETING – December 5-6, 2024 ~ Kitsap Conference Center - Bremerton**

\*estimated time