



AGENDA

Work Session
December 5, 2024
Kitsap Convention Center - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
957 258 5629

Zoom [click here](#) to join

Passcode:
Abc123@

VIDEOS TO VIEW BEFORE DECEMBER 5 (BEFORE MEMBER REP MEETINGS)

1. [Actuarial Report, 2025 Assessments and Rate Sheets](#) (22:03) – Wick, Scukas, Christianson & Branson
The slides shown on the video are included in this packet.
To view the Actuarial Report [click here](#).
To view the Assessment Packet (see Action Item 5 on the Board agenda).
2. [2025 Budget](#) (12:52) – Christianson & Branson
To view the Budget Packet (see Action Item 6 on the Board agenda).
3. [Training Year in Review & ASK Statistics](#) (06:20) – Kerrigan & Juell
4. [Renewal Update & Broker's Report/State of the Insurance Market](#) (34:20) – White
Renewal Update is the first 8 minutes, State of the Insurance Market is the remaining time.
The slides shown on the video are included in this packet.
5. [Technology Grant – Kitsap Transit](#) (26:35) – Kerrigan & Kuehl
6. [Technology Grant – Link Transit](#) (18:46) – Kerrigan & Larson

10:00 am Photos please be sure to wear your WSTIP wear

IN PERSON WORK SESSION

10:30 AM State Auditor's Stewardship Award - Pat McCarthy

10:45 AM 2025 Liability Excess Insurance and Crime Insurance – Brian White

11:00 AM 2025 Actuarial Study – Scukas & Branson

11:30 AM 2025 Operating Budget – Branson & Christianson

12:00 PM **Lunch**

1:15 PM Loss Prevention Topic – Pedestrian Strikes

2:00 PM Loss Prevention – Employment Matters – Compensation and Implementation Resource Guide

2:30 PM **Break**

*2:45 PM **Member Rep Meetings**

*Estimated times