



AGENDA

Annual Board Meeting
 December 6, 2024
 Kitsap Conference Center - Hybrid Meeting

Phone #:
(253) 215-8782

Meeting ID:
957 258 5629

Passcode:
Abc123@

Zoom – [Click here](#) to join

9:00 am	CALL TO ORDER – Vice-President Joe Macdonald	Sign-in sheet
	<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 (None at this time) 	

PUBLIC COMMENT on DISCUSSION / POTENTIAL ACTION ITEMS

Individual comment limited to three minutes.

DISCUSSION / POTENTIAL ACTION ITEMS Page #

1. Member Representative Meeting Report and Discussion
2. Q&A Work Session Videos
 - a. 2024 State of Training and ASK Statistics – Juell & Kerrigan 002
 - b. Technology Grant Q&A - Kerrigan
3. 2025 EC Retreat Topics – Macdonald & Christianson 005

FINANCIAL REPORTS AS OF OCTOBER 2024 – Branson & Christianson

1. Treasurer’s Report and Management Discussion & Analysis 006
2. Comparative Statement of Net Position 007
3. Claim Reserves Report 008
4. Statement of Revenues and Expenses with Budget 009

STAFF REPORTS

1. Driver Record Monitoring Compliance Report – Kerrigan & Iddings 010
2. Strategic Plan Status Report – Kerrigan 013
3. Executive Staff Report – Adams, Branson, Christianson, Kerrigan 019
4. Executive Director’s Annual Report – Christianson 042
5. General Counsel’s Report – Hughes 048
6. Broker’s Report – White 049
7. President’s Quarterly Report on ED Goals and Performance – Shipman 085

ACTION ITEMS

1. Minutes – September 27, 2024 090
2. Minutes – November 7, 2024 095
3. Affirm binding of Crime / Employee Fidelity Coverage – Christianson & White 098
4. Bind Excess Liability Layers – Christianson & White
 - a – Bind StarStone Specialty Insurance Company (StarStone) for Excess Liability Reinsurance for 2025 S002
 - b – Bind Allied World Assurance Company (AWAC) Excess Liability Reinsurance for 2025 S003
5. Accept Actuarial Report & Approve 2025 Member Allocations \$26,299,057 117
6. Approve 2025 Operating Budget \$25,034,000 – Christianson & Branson 123
7. Approve 2025 Executive Director Goals – Macdonald & Christianson 144
8. 2025 – 2026 Meeting Schedule – Macdonald 145

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

12:00* pm ADJOURN – President Joe Macdonald

NEXT MEETING – March 27-28 ~ Marcus Whitman ~ Walla Walla

*estimated time