



WASHINGTON COUNTIES RISK POOL  
FALL BOARD OF DIRECTORS' MEETING

**“DRAFT” AGENDA**

**The Davenport Grand, Spokane WA – November 22, 2019**

**7:00 am:**        *Breakfast Buffet (for meeting attendees)*

9:00 am	<b>Welcome, Roll Call, &amp; Introductions</b> ( <i>President Thomas</i> )	--	NO ACTION
9:05 am	<b>Amend/Approve Agenda</b> ( <i>President Thomas</i> )	--	<b>ACTION</b>
9:10 am	<b>Approval of Minutes</b> ( <i>July 18-19, 2019, Board of Directors Meeting</i> )	Item 1	<b>ACTION</b>
9:15 am	<b>Executive Committee Report</b> ( <i>President Thomas</i> )	Item 2	NO ACTION
9:35 am	<b>Executive Director Report</b> ( <i>Derek Bryan, Executive Director</i> )	Item 3	<b>ACTION</b>
9:50 am	<b>Financial Report</b> ( <i>Sue Colbo, Accounting Officer</i> )	Item 4	<b>ACTION</b>
10:10 am	<b>Investment Committee Report</b> ( <i>Dawn Twiddy, Committee Chair</i> )	Item 5	NO ACTION
10:25 am	<b>Independent Actuary Report</b> ( <i>Kevin Wick and Craig Scukas, PwC</i> )	Item 6	NO ACTION
10:45 am	<b>Claims Report</b> ( <i>Derek Bryan, Executive Director</i> )	Item 7	NO ACTION
10:55 am	<b>Broker/Producer Report</b> ( <i>Liz Miser; John Chino, Gallagher</i> )	Item 8	NO ACTION
11:15 am	<b>Personnel Committee Report</b> ( <i>Lisa Young, Committee Chair</i> )	Item 9	<b>ACTION</b>
11:35 am	<b>Risk Management Committee Report</b> ( <i>Rich Sill, Committee Chair</i> )	Item 10	<b>ACTION</b>
11:55 am	<b>Risk Management Report</b> ( <i>Patrick Conesa, Risk Analyst</i> )	Item 11	NO ACTION
12:05 pm	<b>Member Programs Report</b> ( <i>Erin Konrady, Member Programs Specialist</i> )	Item 12	NO ACTION
12:15 pm	<b>Upcoming Meetings &amp; Conferences</b> ( <i>President Thomas</i> )	Item 13	<b>ACTION</b>
12:25 pm	<b>Meeting Re-Cap</b> ( <i>President Thomas</i> )	Item 14	NO ACTION
12:30 pm	<b>ADJOURN</b>		

*The mission of the Washington Counties Risk Pool is to:*

*Provide comprehensive and economical risk coverage,  
Reduce the frequency and severity of losses, and  
Decrease the costs incurred in the managing and litigation of claims.*