



WASHINGTON COUNTIES RISK POOL
 SPRING BOARD OF DIRECTORS' MEETING
“DRAFT” AGENDA
 Three Rivers Convention Center, Kennewick, WA
March 22, 2019

GENERAL GOVERNANCE			
8:30 am	Welcome, Roll Call, & Introductions (<i>President Bartel</i>)	--	NO ACTION
8:35 am	Amend/Approve Agenda (<i>President Bartel</i>)	--	ACTION
8:40 am	Approval of Minutes (<i>November 30, 2018, Board of Directors Meeting</i>)	Item 1	ACTION
8:45 am	Executive/Nominating Committee Report (<i>President Bartel</i>)	Item 2	ACTION
9:00 am	Executive Director Report (<i>Derek Bryan, Executive Director</i>)	Item 3	NO ACTION
9:10 am	Quarterly and Year-End Financial Report (<i>Sue Colbo, Accounting Officer</i>)	Item 4	ACTION
9:20 am	Investment Committee Report (<i>Vickie Raines, Committee Chair</i>)	Item 5	NO ACTION
9:30 am	Investment Advisor Presentation (<i>Scott Prickett; Julie Hughes, CAM</i>)	Item 6	NO ACTION
9:50 am	Broker/Producer Presentation (<i>Liz Miser; John Chino, AJG</i>)	Item 7	NO ACTION
10:10 am	BREAK		

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.



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10:30 am	Claims Report (<i>Derek Bryan, Executive Director</i>)	Item 8	NO ACTION
10:40 am	Independent Actuary Presentation (<i>Kevin Wick and Craig Scukas, PwC</i>)	Item 9	ACTION
11:00 am	Personnel Committee Report (<i>Lisa Young, Committee Chair</i>)	Item 10	ACTION
11:20 am	Loss Control Report (<i>Jill Lowe, Loss Control Coordinator</i>)	Item 11	NO ACTION
11:30 am	Member Programs Report (<i>Erin Konrady, Member Programs Specialist</i>)	Item 12	NO ACTION
11:40 am	Upcoming Meetings & Conferences (<i>President Bartel</i>)	Item 13	ACTION
11:50 am	Meeting Re-Cap (<i>President Bartel</i>)	Item 14	NO ACTION
12:00 pm	ADJOURN		

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