

BOARD OF DIRECTORS MEETING

- AGENDA FOR 9:00 A.M. Thursday January 23, 2025 -

Via Zoom

I. REGULAR SESSION

1. Called to Order
2. Roll Call, Introductions, and Guests
3. Changes to Published Agenda

II. EXECUTIVE SESSION EXECUTIVE SESSIONS ARE CONDUCTED IN ACCORDANCE WITH RCW 42.30.110 OF THE OPEN PUBLIC MEETINGS ACT

1. Litigation or Potential Litigation RCW 42.30.110(1)i

III. CONSENT AGENDA

1. Approval of Minutes (October 23, 2024)
2. Approval of Claims Vouchers (November 2024, December 2024, January 2025)
3. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. Approval of WCRG 2024-2025 Final Renewal Report
2. Approval of WCRG 2024-2025 Final Budget
3. Broker Addendum to PSA
4. Mission Statement

VII. STAFF REPORTS

1. Underwriting
2. Marketing
3. Pre-Litigation Program
4. Claims
5. Membership & Retention
6. Financial
7. Risk Management & Zywave
8. Communications

VIII. EXECUTIVE REPORT

1. Administrator Report

IV. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call: Wednesday February 19, 2025, via Zoom at 9:00 A.M.
2. Fiscal Call: Wednesday March 19, 2025, via Zoom at 9:00 A.M.
3. Board Meeting: Wednesday April 23, 2025, via Zoom at 9:00 A.M.