

## BOARD OF DIRECTORS MEETING

**- AGENDA FOR 9:00 A.M. Wednesday January 21, 2026 -**

**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. None

### III. CONSENT AGENDA

1. Approval of Minutes (October 22, 2025)
2. Approval of Claims Vouchers (November 2025, December 2025, January 2026)
3. Approval of Financials
4. Approval of Claim Audit Service

### IV. PUBLIC HEARINGS & INPUT

1. None

### V. BOARD RESOLUTIONS

1. None

### VI. ITEMS FOR BOARD CONSIDERATION

1. Approval of WCRG 2025-2026 Final Renewal Report
2. Approval of WCRG 2025-2026 Final Budget
3. CMS Representative Designation
4. Support for Bill to Allow LOEFF retirees to serve as Chief of Police

### 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

### IX. ADJOURNMENT/UPCOMING MEETINGS

1. Fiscal Call:	Wednesday February 18, 2026, via Zoom at 9:00 A.M.
2. Fiscal Call:	Wednesday March 18, 2026, via Zoom at 9:00 A.M.
3. Board Meeting:	Wednesday April 29, 2026, via Zoom at 9:00 A.M.