

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

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| 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. |