

BOARD OF DIRECTORS MEETING

- AGENDA FOR 9:00 A.M. Friday September 25, 2026 -

Northern Quest Resort & Casino: 100 Hayford Rd, Airway Heights, Washington

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 (July 22, 2026)
2. Approval of Claims Vouchers (August 2026, September 2026)
3. Scholarship Applications (None)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. None

VI. ITEMS FOR BOARD CONSIDERATION

1. Appointed Public Records Contact
2. WCRG 2027 Meeting Calendar
3. Renewal Forecast

VII. STAFF REPORTS

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

VIII. EXECUTIVE REPORT

1. Administrator Report

IV. ADJOURNMENT/UPCOMING MEETINGS

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| 1. Board Meeting: | Wednesday October 21, 2026, via Zoom at 9:00 A.M. |
| 2. Fiscal Call: | Wednesday November 18, 2026, via Zoom at 9:00 A.M. |
| 3. Fiscal Call: | Wednesday December 16, 2026, via Zoom at 9:00 A.M. |