

BOARD OF DIRECTORS MEETING

- AGENDA FOR 9:00 A.M. Friday September 19, 2025 -
Davenport Grand Hotel: 333 W. Spokane Falls Blvd, Spokane, Washington 99201

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, 2025)
2. Approval of Claims Voucher (August 2025, September 2025)
3. Approval of Scholarship Applications (North Whidbey Pool, Park, & Rec., City of Republic, City of Quincy, Town of Lacrosse, Ferry/Okanogan Fire Protection District #14)
4. Approval of Financials

IV. PUBLIC HEARINGS & INPUT

1. None

V. BOARD RESOLUTIONS

1. Board Resolution 25-01: Temporary Delegation of Authority
2. Board Resolution 25-02: Second Signature Checks

VI. ITEMS FOR BOARD CONSIDERATION

1. Election Results
2. PSA Contract
3. Broker Contract
4. Interlocal Agreement for Grant County Investment Pool
5. CIAW 2026 Meeting Calendar
6. Renewal Forecast

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. Board Meeting: Tuesday October 21, 2025, via Zoom at 10:00 a.m.
2. Fiscal Call: Tuesday November 18, 2025, via Zoom at 9:00 a.m.
3. Fiscal Call: Tuesday December 16, 2025, via Zoom at 9:00 a.m.