

BOARD OF DIRECTORS MEETING

- AGENDA FOR 10:30 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 21, 2025)
2. Approval of Claims Voucher (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 CIAW 2025-2026 Final Renewal Report
2. Approval of CIAW 2025-2026 Final Budget
3. MRSC Contract
4. Support for Bill to Allow LOEFF retirees to serve as Chief of Police
5. Appointing New Board Members

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: | Tuesday February 17, 2026, via Zoom at 9:00 A.M. |
| 2. Fiscal Call: | Tuesday March 17, 2026, via Zoom at 9:00 A.M. |
| 3. Board Meeting: | Tuesday April 28, 2026, via Zoom at 10:00 A.M. |