

WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE MEETING

**“Preliminary” AGENDA
September 19, 2023**

Virtual Meeting Instructions

- Click the URL link below to join the video meeting.
- Please mute your audio when not speaking to avoid unintended background noise.
- If possible, please try to use the “Chat” or the “Raise Hand” feature for questions, comments, or to take part in the discussion.

Join Zoom Meeting:

<https://us06web.zoom.us/j/81364423778?pwd=VUpQckJCQkx4NzNrbFF1Y2p0NnZlUT09>

Telephone audio option: (253) 215-8782

Meeting ID: 813 6442 3778

Passcode: 516365

<u>GENERAL GOVERNANCE</u>			
2:30 pm	Welcome, Roll Call, & Introductions (<i>President Raines</i>)	--	NO ACTION
2:35 pm	Amend/Approve Agenda (<i>President Raines</i>)	--	ACTION
2:40 pm	Approval of Minutes (<i>July 7, 2023, meeting minutes</i>)	Item 1	ACTION
2:45 pm	Risk & Claims Report (<i>Chuck Boyd, Director of Risk & Claims</i>) - <i>Executive Session per RCWs 48.62.101(1) and 42.30.110(1)(i)(ii), to discuss pending litigation.</i>	Item 2	ACTION
3:15 pm	Broker Report (<i>Julie McCallum, Chase Jones, John Chino; Gallagher</i>)	Item 3	ACTION
4:00 pm	Upcoming Meetings and Conferences (<i>President Raines</i>)	Item 4	NO ACTION
<i>Adjournment</i>			

The mission of the Washington Counties Risk Pool is to:

Provide comprehensive and economical risk coverage,

Reduce the frequency and severity of losses, and

Decrease the costs incurred in the managing and litigation of claims.

[Adopted June 29, 1990]