



*For Washington Schools, By Washington Schools*

**BOARD OF DIRECTORS' MEETING  
451 Diamond Drive, Ephrata  
Via Telephone Conference**

**10:00 A.M., December 11, 2019**

**MINUTES**

The Schools Insurance Association of Washington (SIAW) conducted their December Board meeting as a Conference call on December 11, 2019, at 10:00 a.m. Board members participating: Jan Hutton, Central Valley School District; Jennifer Priddy, Olympia School District; Doug Christensen, Kennewick School District; Doug Newell, Central Kitsap School District and Ed Rothlin, Chehalis School District. Other attendees included: Phil Riche, Jenni Bates, Rich Moore, Dave Kosa, Aaron Sheneman, Ellen Kosa, Eric Homer, Becca Rohrer, Lane Larson and Rich McBride representing Clear Risk Solutions. Also in attendance were various members and Brokers.

**ITEM 1  
INTRODUCTIONS**

Those participating in the meeting were introduced.

**ITEM 2  
CONSENT AGENDA**

Motion Hutton to approve the consent agenda as presented (Minutes for October 2019), Board meeting; along with the bank statements and transfer information through current, also to include the fiscal committee approved November 2019 voucher). Second Puryear, motion carried.

**ITEM 3  
VOUCHER AND SUMMARY REPORT**

The vouchers have been audited and certified by the auditing officer as required by RCW 42.24.080 and those expense reimbursement claims certified, as required by RCW 42.24.090, have been recorded on a listing, which has been made available to the Board of Directors.

As of this date, December 11, 2019, the Board approves for payment those vouchers included in the list and further described as follows: December Voucher #19/20-4 in the amount of \$1,110,606.20. Motion Priddy to approve the above-listed voucher as presented. Second Newell motion carried.

**ITEM 4  
ACTUARY RETIREMENT UPDATE**

Riche went over the announced retirement of Dick Fallquist, however he will provide a May report and review reports for one year after the new Actuary is hired. An RFQ process is currently taking place. The Board asked to be updated throughout the process.

**ITEM 5  
FINANCIAL REPORT**

E Kosa went over the year end Income Statement and Balance Sheet dated 8/31/2019 with those present. All questions were answered.

**ITEM 6**

**OPEN BOARD POSITIONS**

Moore went over the open Board positions to date including the retirement of Rich Puryear in December 2019. Congratulations Rich! Jan will lead a committee to reach out to the membership to see who might be interested. Rich Puryear's position can be appointed till 2022. There are now currently two Board openings.

**ITEM 7**

**FOLLOW UP ON OCTOBER RETREAT ITEMS**

- Special Education Coverage –  
Phil updated the Board on the progress made for the special education coverage.
- DES Report - The Actuary rate study analysis will be a topic of the October Board meetings led by Rich Moore.
- DTS – Rich McBride –Reported that the DTS is being booked out and all the new equipment is running great, and the members love it.
- Sensors – Rich McBride/Lane – Reported data and some results on the sensor program discussed earlier. This may be a budget item for next year. They are currently saving on property losses in other programs.
- Grant Program Update – Aaron S. – An update was given on the new Grant program, no funds have been disbursed currently.

**ITEM 8**

**LOBBYIST UPDATE**

A written report by Alex Hur was presented by Rich Moore. CRS will get weekly reports when they are in session.

**ITEM 9**

**NEXT MEETING**

Bates went over the new 2019 meeting calendar. The next All Board meeting is scheduled for February, 2019 at the SeaTac airport.

Respectfully submitted,

  
\_\_\_\_\_  
Jenni Bates

  
\_\_\_\_\_  
Doug Christensen, Chair