



For Washington Schools, By Washington Schools

**BOARD OF DIRECTORS' MEETING
Via Zoom**

**451 Diamond Drive
3:00 P.M., November 17, 2020**

MINUTES

The Schools Insurance Association of Washington ("SIAW") conducted their November Board of Directors' meeting via zoom on November 17, 2020, at 3:00 p.m. Board members participating: Wayne Leonard, Mead School District; Jennifer Priddy, Olympia School District; Doug Christensen, Kennewick School District; Doug Newell, Central Kitsap School District, Paul Gordon, Wenatchee School District; Mitch Thompson, Battleground School District and Clinton Sherman, Richland School District. Other attendees included: Eric Homer, Phil Riche, Jenni Bates, Rich Moore, Dave Kosa, Brian Turnbull, Frank Andrus, Aaron Sheneman, and Becca Kirsch, Monte Redal, Wes Crago, Rich McBride, Mandi Pratt, Lane Larson, Ellen Kosa, Rick Templeton and Rachel Hufman representing Clear Risk Solutions. Several SIAW Brokers were also attending the meeting.

**ITEM 1
INTRODUCTIONS**

Those participating in the meeting were introduced.

**ITEM 2
BOARD ELECTIONS UPDATE:**

Moore introduced Mitch Thompson of the Battle Ground School District, and Paul Gordon of the Wenatchee School District as new SIAW Board Members. Doug Christensen and Jennifer Priddy were re-elected to their positions by the membership during the annual election process for expired terms.

**ITEM 3
OPEN BOARD POSITIONS:**

Moore announced, Clinton Sherman from the Richland School District is interested to fill the appointment on the Board regarding the term left by Puryear. After some discussion, a motion was made by Leonard to appoint Sherman to the exiting term that will expire 8/31/2022. Second by Priddy, motion carried. There is still one At-Large position open on the SIAW Board of Directors.

**ITEM 4
ELECTION OF OFFICERS 2021:**

After some discussion regarding the election of officers for 2020-2021. Motion by Leonard to continue with the same slate of officers for an additional year. Second by Priddy, motion carried.

- Chair Doug Christensen
- V. Chair Doug Newell
- Fiscal Officer Jennifer Priddy

ITEM 5

CONSENT AGENDA

Motion Thompson to approve the consent agenda as presented it includes the July 22, 2020 minutes, the August and September 2020 vouchers approved by the fiscal committee, the Bank Statements and Transfer information to date. Second Leonard. Motion carried.

ITEM 6

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, November 17, 2020 the Board approves for payment those vouchers included in the list and further described as follows: October Voucher #20/21-02 in the amount of \$35,515,660.39 and November Voucher #20/21-03 in the amount of \$4,453,101.27. Motion Priddy to approve the above-listed vouchers as presented. Second Leonard. Motion carried.

ITEM 7

FINANCIAL REPORT:

E. Kosa presented the Balance Sheet Income Statement and Solvency dated August 31, 2020. All questions were answered in detail.

ITEM 8

LOBBYIST REPORT:

Moore presented a legislative update due to lobbyist Alex Hur unable to attend this meeting. He will report at the next meeting of the Board. WLAD was discussed, Attorney Mick McFarland will present additional information at the next meeting.

ITEM 9

ANNUAL CLAIMS REVIEW:

D. Kosa presented and explained multiple graphs from Origami to include yearly claim financial totals. These graphs showed property claims were down. There was also a graph on frequency by cause, auto was down in both the 3 & 5th year. Riche also added that the SIAW was having a good property year, but Turnbull added that 10 years of claims data is submitted for renewal negotiations.

ITEM 10

RISK MANAGEMET REPORT:

Larson discussed COVID 19 responses, he spoke of staying current with DOH, CDC, Governors and OSPI guidance. Clear Risk Solutions has contacted every member of the SIAW to offer support and assistance where needed. There are a few virtual trainings to offer to members when needed. Quarterly newsletters and communications are still going out. An example was shared.

Sheneman updated those present on the SIAW Grant Program, there have been several grants awarded for the total of \$9,855.76 to date.

ITEM 11

PRELITIGATION REPORT:

Gunderson provided a PLP update. Amanda Conger is going to be the new first contact when contacting PLP she replaces Andrea Callaghan. Services provided by PLP are investigations, mediations, one-on-one training, legal guidance and consulting. In the last year, PLP has spent almost 4,000 hours assisting the SIAW. Top issues are Harassment, Intimidation/Bullying and Misconduct. PLP is a consulting service that provides recommendations, not directives and it is always best to contact them sooner rather than later.

ITEM 12

RENEWAL REPORT:

Moore presented information on the following areas:

- Coverage Chart – Included in your meeting packet to explain limits by line of coverage and carriers. All changes for this policy year were explained in detail and written in the report.
- WLAD – Recent court decisions on strict liability was addressed. The SIAW Lobbyist will be working on addressing this law and hopefully get some future changes made.
- COVID 19 Coverage - Going forward, we will likely have to look at buying additional coverage for communicable diseases, and business interruption was discussed. Communicable Disease Coverage is not excluded this year but we feel it will be in 2021-2022.
- **General Market Conditions:** Moore and Turnbull went over current market conditions. There was discussion regarding concern over any potential increases to the SIAW, while operating budgets for districts are greatly decreasing. The good news is the SIAW is currently with one of the largest reinsurers in the world and they are able to absorb losses better than most and the SIAW losses are trending in a good direction currently.

After much discussion, Motion by Thompson to approve the final renewal documents presented, second by Newell, Motion carried.

ITEM 13

TOPICS FOR FUTURE MEETINGS:

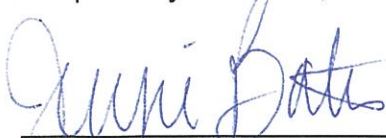
Moore suggested holding two classes for new board members, or anyone who might like to join. Those dates will be sent out for March.

ITEM 14

NEXT MEETING

The next All- Board meeting will be March 24, 2021 at 10:00 a.m., via Zoom.

Respectfully submitted,



Jenni Bates



Doug Christensen, Chair