



For Washington Schools, By Washington Schools

**BOARD OF DIRECTORS' MEETING
Via Zoom**

10:00 A.M., March 24, 2021

MINUTES

The Schools Insurance Association of Washington ("SIAW") conducted their March Board of Directors' meeting via zoom on March 24, 2021, at 10:00 a.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, Becca Kirsch, Rich McBride, Mandi Pratt, Lane Larson, Ellen Kosa, Rick Templeton, Patti Ferguson and Rachel Hufman representing Clear Risk Solutions. Several SIAW Brokers were attending along with Attorney Mick McFarland.

ITEM 1

INTRODUCTIONS:

Those participating in the meeting were introduced.

ITEM 2

ADDITIONS TO THE AGENDA: There were none.

ITEM 3

CONSENT AGENDA:

Priddy to approve the consent agenda as presented to include the November 17, 2020 minutes, the December 2020, January & February 2021 vouchers approved by the fiscal committee, the bank statements and transfer information to date. Second Newell. Motion carried.

ITEM 4

PRESENTATION OF WLAD:

Attorney Mick McFarland presented information regarding WLAD. He spoke on the Washington Law Against Discrimination (WLAD) in detail, he reviewed the rules and obligations on strict liability. Many questions were answered, all in attendance were grateful for the information regarding this law and what that means for School Districts.

ITEM 5

LOBBYIST REPORT:

SIAW Lobbyist Alex Hur presented a short report. He discussed additional information regarding his work as a lobbyist where WLAD was concerned. He will continue to watch this law and what it becomes, there is a lot of legislative work to be done regarding strict liability.

ITEM 6

APPROVAL OF VOUCHER AND SUMMARY:

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, March 24, 2021 the Board approves for payment those vouchers included in the list and further described as follows: March Voucher #20/21-07 in the amount of \$1,607,806.89. Motion Leonard to approve the above-listed voucher as presented. Second Thompson. Motion carried.

ITEM 7

FINANCIAL REPORT:

E. Kosa presented the final unaudited Balance Sheet and Income Statement and Solvency dated August 31, 2020. All questions were answered in detail. Kosa gave a quick SOA audit update.

ITEM 8

CLEAR RISK ADMINISTRATION UPDATE:

Homer reviewed the new flow chart for Clear Risk Solutions as of January 1, 2021. All questions were answered.

ITEM 9

2020-2021 RENEWAL DISCUSSION AND TIMELINES:

Moore presented information on the following areas:

- Insurance market update – budget for 10-15% increases
- Cyber Liability Coverage cost increases
- Communicable Disease Coverages available 2022.

ITEM 10

FUTURE MEETINGS:

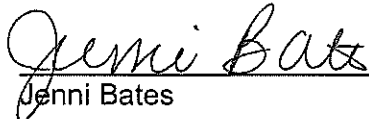
NEW BOARD MEMBER ORIENTATION MEETINGS – March 26, 2021 (10:00 a.m. to noon) and March 30, 2021 (3:00 p.m. to 5:00 p.m.). There might be a future Broker meeting scheduled in April or May.

ITEM 11

NEXT MEETING:

The next All- Board meeting will be May 26, 2021 at 10:00 a.m., via Zoom.

Respectfully submitted,



Jenni Bates



Doug Christensen, Chair