



For Washington Schools. By Washington Schools

**BOARD OF DIRECTORS' MEETING
Via Zoom**

April 19, 2023

MINUTES

The Schools Insurance Association of Washington (SIAW) conducted their April Board meeting via Zoom on April 19, 2023, at 10:00 a.m. Board members participating: Jennifer Priddy, Olympia School District; Doug Christensen, Kennewick School District; Monty Sabin, Moses Lake School District; Clinton Sherman, Richland School District; Matthew Knott, Central Valley School District, and Joe Connelly, West Valley School District/Yakima. Other attendees included: Jenni Bates, Rich Moore, Dave Kosa, Aaron Sheneman, Ellen Kosa, Becca Kirsch, Lane Larson, Angela Eloff, Mandi Pratt, Kumau McWilliams, Rick Templeton, Brian Turnbull, Eric Homer, and Patti Ferguson representing Clear Risk Solutions, along with various Brokers representing their members of the SIAW.

ITEM 1

INTRODUCTIONS:

Those participating in the meeting were introduced.

ITEM 2

ADDITIONS: Additions were called for, there were none.

ITEM 3

CONSENT AGENDA:

Motion by Sabin to approve the consent agenda as presented (January 2023 minutes, committee approved voucher, summary for February & March 2023 (22/23-06, 22/23-07) and the bank statements and transfers to date. Second by Knott, motion carried.

ITEM 4

CURRENT 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, April 19, 2023, the Board approves for payment those vouchers included in the list and further described as follows: April Voucher #22/23-08 in the amount of \$4,814,754.47. Motion Connelly to approve the above-listed voucher as presented. Second Sabin motion carried.

ITEM 5

FINANCIAL REPORT:

E. Kosa presented the financial report and solvency test dated February 28, 2023. After some discussion, all questions were answered in detail.

ITEM 6

RENEWAL UPDATE

Moore presented information on the current market status. He asked members to budget for an increase of 15-20%. CRS will continue to negotiate with Munich Re and the excess markets to get the best pricing possible. Changes to the program may be examined as a viable way to save costs.

ITEM 7

RISK MANAGEMENT UPDATE

Sheneman presented information regarding scheduled trainings and gave an update on CBIZ activity and TIS (Technical Insurance Services) reports, he also shared additional information on the IOS sensor program to date. Sensor installs will start in June.

ITEM 8

MEMBER MEETINGS

Moore updated the board and those present on the scheduled upcoming meetings at the ESD's explaining renewal information and expected increases for the 2023/2024 policy year. April and May are fully scheduled at most ESD's in the state. There will be a follow up zoom meeting scheduled for Mid-May for those that could not attend any of the meetings in person.

ITEM 9

BYLAW REVIEW COMMITTEE:

The bylaw review committee members Knott and Sabin will start their review in the fall and report their findings or recommendations in October at the annual Board retreat workshop.

ITEM 10

LEGISLATIVE WORK:

Moore spoke of resent results regarding Senate Bill 5059, pre-judgment interest. There is still a lot of work to be done next session.

ITEM 11

NEXT MEETING:

The next all Board meeting is scheduled for June 21, at 10:00 a.m.

Respectfully Submitted,



Jenni Bates



Jennifer Priddy, Chair