



For Washington Schools. By Washington Schools

**BOARD OF DIRECTORS' MEETING
Via TEAMS**

10:00 A.M., June 21, 2024

MINUTES

The Schools Insurance Association of Washington (SIAW) conducted their June Board of Directors meeting via TEAMS at 10:00 a.m. Board members participating: Clinton Sherman, Richland School District; Matthew Knox, Central Valley School District; Joe Vlach Central Kitsap School District, Wade Smith, Walla Walla School District and Joe Connolly, West Valley (Yakima) School District. Other attendees included: Jenni Bates, Rich Moore, Dave Kosa, Aaron Sheneman, Ellen Kosa, Becca Kirsch, Kumau McWilliams, Rick Templeton, Frank Andrus, Mandi Pratt, Angela Eloff, Zac Berryman, and Jenny Gunderson 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

BOARD APPOINTMENT:

Moore explained, Sabin has resigned from the SIAW Board, and this left a portion of his term open. The SIAW Board can appoint a Board member to complete the term. After some discussion, a motion by Knott to appoint Dr. Wade Smith to the remaining term of the eastside board position left my Sabin. Second by Connelly, motion carried.

ITEM 3

KYND PRESENTATION:

KYND presented information regarding a Cyber program that would be additional coverage available to the SIAW. The presentation was informative and will be discussed at future meetings.

ITEM 4

CONSENT AGENDA:

The following items were reviewed inside the consent agenda. May Committee Approved Vouchers, minutes from the Feb, April and May 2024 meetings, and bank statements and transfers to date. After some discussion, motion by Knott to approve the consent agenda as presented with no changes. Second by Connelly, motion carried.

ITEM 5

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, June 21, 2024, the Board approves for payment those vouchers included in the list and further described as follows: June Voucher #23/24-10 in the amount of \$2,340,730.18. Motion Knott to approve the above-listed voucher as presented. Second Smith motion carried.

ITEM 6

ELECTRIC FUNDS TRANSFER POLICY:

Templeton presented a draft electronic funds transfer policy to the Board and those present. Motion by Connelly to adopt the funds transfer policy as presented, second by Knott, motion carried.

ITEM 7

BUDGET RENEWAL DISCUSSION:

Moore went over some budget updates and draft indications from Munich, he went over the freeze claims to date and the risk management focus on freeze claims. All questions were answered, the final budget will be presented in July with additional discussion on the newly presented tiers.

ITEM 8

OPEN BOARD POSITIONS

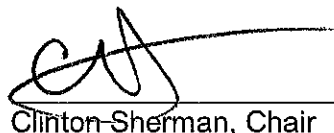
Moore continues to reach out to interested members regarding several open Board positions. A letter went out to membership explaining the board openings. Currently no Board members are up for election this year, there are just open positions that need to be filled. The hope is to have all open positions filled by the October Board Retreat.

ITEM 9

The next All Board meeting is scheduled for October 1-3,2024 at 9:00a.m. at Northern Quest Resort and Casino in Airway Heights, WA.

Respectfully Submitted,


Jenni Bates


Clinton-Sherman, Chair