



For Washington Schools, By Washington Schools

BOARD OF DIRECTORS' MEETING

9:00 A.M., November 13, 2024

MINUTES

The Schools Insurance Association of Washington ("SIAW") conducted their November Board of Directors' meeting via TEAMS at 451 Diamond Drive, Ephrata WA on November 13, 2024, at 9:00 a.m. Board members participating: Clinton Sherman Richland School District, Mitchell Thompson, Moses Lake School District; Heather Pinkerton, Chehalis School District; Wade Smith, Walla Walla School District and Bryan Verley, Bethel School District. Other attendees included: Jenni Bates, Rich Moore, Dave Kosa, Aaron Sheneman, Becca Kirsch, Mandi Pratt, Patti Ferguson, Rick Templeton, Frank Andrus, Zac Berryman, Rachel Huffman, and Kumau McWilliams representing Clear Risk Solutions. Several SIAW Brokers were also in attendance representing member Districts.

ITEM 1

INTRODUCTIONS:

Those in attendance were introduced.

ITEM 2

BOARD TRANSITION:

Motion by Thompson to appoint Sherman to the term left on the vacant westside position expiring 8/31/2026 and move Knott to the East side position left by Sherman which will expire in 8/31/2025. Second by Pinkerton, motion carried. The Board currently will have one At-Large position to fill.

ITEM 3

RESERVE ACCOUNT REPORT AND VOUCHER APPROVAL:

McWilliams gave an overview of the items listed on the Voucher Summary. The voucher has 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.

As of this date, November 13, 2024, Voucher# 24/25-03 in the amount of \$20,848,829.23 was presented along with October 2024 Voucher #24/25-02 in the amount of \$23,465,567.61.

Motion by Thompson to approve said vouchers, as presented. Second by Pinkerton motion carried.

ITEM 4

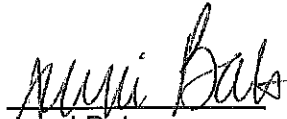
APPROVAL OF BROKERAGE ADDENDUM:

Moore presented an addendum to the current SIAW Personal Service agreement (PSA) regarding some additional language regarding brokerage services. After much discussion a motion was made by Knott to approve the brokerage addendum as presented, second by Pinkerton, motion carried.

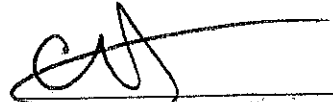
ITEM 5

NEXT MEETING:

The next SIAW Board of Directors Meeting will be on February 12, 2025, at 10:00 a.m., via TEAMS.



Jenni Bates



Clinton Sherman, Chair