



For Washington Schools, By Washington Schools

BOARD OF DIRECTORS' MEETING
10:00 a.m. – May 1, 2025

VIA TEAMS

Minutes

ITEM 1

INTRODUCTIONS AND ROLL CALL:

The Schools Insurance Association of Washington ("SIAW") conducted their May 1, 2025, Board of Directors' meeting at 10:00 a.m. via TEAMS. Board members participating: Clinton Sherman, Shelton School District; Mathew Knott, Central Valley School District; Heather Pinkerton, Chehalis School District; Wade Smith, Walla Walla School District and Joe Connelly, West Valley School District, Yakima were in attendance. Other attendees included: Jenni Bates, Rich Moore; Dave Kosa, Aaron Sheneman, Becca Kirsch, Patti Ferguson, Frank Andrus, Tammy Wiersma, Austin Chamberlin, Rick Templeton, representing Clear Risk Solutions. Attorney Carl Warring and SIAW Brokers and members were also attending via TEAMS.

Additions were called for, there were none.

ITEM 2

BOARD APPOINTMENT:

Moore introduced Dr Thomas Brillhardt, Kennewick School District. After some discussion, a motion by Knott to appoint Tom Brillhardt to the open Board position, seconded by Smith, motion carried.

ITEM 3

CONSENT AGENDA:

The following items have been listed in the proposed consent agenda.

- Minutes Approval (February 2025)
- Voucher and Summary committee approved (March 2025)
- Bank Statements and Transfers to date.

Motion by Knott to approve the consent agenda as presented, second by Pinkerton, motion carried.

ITEM 4

EXECUTIVE SESSION UNDER RCW 42.30.110

Sherman called for an executive session at 10:13 a.m. for 30 minutes to discuss potential litigation. Attorney Carl Warring was present. At 10:35 a.m. the Board meeting was called back to order; no action was taken or discussed.



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ITEM 5

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, May 1, 2025, the Board approves for payment those vouchers included in the list and further described as follows: April Voucher #24/25-08 in the amount of \$ 3,373,261.00. Motion Knott to approve the above-listed voucher as presented. Second by Pinkerton, Motion carried.

ITEM 6

FINANCIAL REPORT:

Kirsch went over the listed items below in detail.

- SAO audit results - Kirsch explained the SAO audit went well and there were no issues.

ITEM 7

RISKMANAGEMENT INITIATIVES:

Moore discussed the following initiatives for 2025 in detail, and all questions were answered.

- Freeze Claims
- Cyber
- Inappropriate Relationships

ITEM 8

RENEWAL 2025 AND PROJECTED BUDGET DISCUSSION:

Moore went over the projected tier allocations for the upcoming 2025-2026. All questions were answered. The percentage not to exceed this year will be 13%. Motion by Knott to send out Not to Exceed communications to members and Brokers, seconded by Pinkerton, motion carried. Member retention was also discussed.

ITEM 9

RFQ UPDATE AND TIMELINES:

Moore explained the timeline to complete the RFQ's for Third Party Administrator and Brokerage Services. All questions were answered. Sherman explained that Clear Risk was the only one that responded to both contracts, everyone has a copy of responses. Motion by Knott to approve Clear Risk Solutions for a 5-year TPA contract and a 5-year Brokerage contract, second by Pinkerton. Motion carried.

ITEM 10

LEGISLATIVE PLAN:

Moore continues working with Alex Hur, SIAW Lobbyist, on legislative strategies.



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ITEM 11

HELIXINTEL:

Sheneman went over the HelixIntel proposal and handed out additional reading materials. If this program is something the Board is interested in pursuing, the cost will be added to the program budgets in July. More discussion will be held soon.

ITEM 12

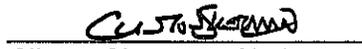
NEXT MEETING:

The next meeting of the full Board will be on July 9, 2025, and the annual retreat dates will be October 1-3, in Spokane WA.

Respectfully submitted,



Jeffni Bates



Clinton Sherman, Chair