

BOARD OF DIRECTORS' MEETING

10:00 A.M., January 18, 2022
Via Zoom

MINUTES

The United Schools Insurance Program (USIP) Board of Directors conducted an All-Board Meeting on January 18, 2022, at 10:00 a.m. Board Members participating: Brian Talbott, East Valley School District; Tom Venable, Methow Valley School District; Henry Strom, Grandview School District; Ben Ferny, Valley School District; Sunshine Pray, Soap Lake School District; Michelle Price, North Central ESD; Jim Forrest, Adna School District and Jon Tienhaara, South Bend School District. Participating from the Administration Office: Jenni Bates, Dave Kosa, Ellen Kosa, Becca Kirsch, Rick Templeton, Frank Andrus, Lane Larson, Angela Eloff and Aaron Sheneman representing Clear Risk Solutions. Also in attendance, Attorney Mick McFarland.

The meeting was called to order by Chair Talbott at 10:00 a.m.

ITEM 1

INTRODUCTION AND ROLL CALL:

Introductions were conducted.

ITEM 2

EXECUTIVE SESSION:

At 10:07 A.M. Chairman Talbott called for an All-Board Executive Session to discuss a litigation settlement under RCW 42.30.110 for 30 minutes. At 10:29 a.m. Chairman Talbott called the meeting back to order with a second by Tienhaara. Motion by Strom to approve a final settlement to close the Othello/Cortez case; second by Forrest; motion carried.

ITEM 3

CONSENT AGENDA

A motion by Price to approve the consent agenda as presented which includes the minutes of October 21, 2021, committee approved voucher and summary for November 2021 (21/22-03 \$2,734,999.51) and December 2021 (21/22-04 \$1,051,769.79) and bank statements and transfers to date. Second by Venable, motion carried.

ITEM 4

RESERVE ACCOUNT REPORT AND VOUCHER APPROVAL:

Kosa 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, January 18, 2022, the current January 2022 Voucher was presented as Voucher# 21/22-05 in the amount of \$1,627,647.11. Motion by Forrest to approve said voucher as presented. Second by Ferney; motion carried.

ITEM 5

FINANCIAL REPORT:

E. Kosa presented the 8/31/2021 and 11/30/2021 balance sheet and income statements and solvency test. All questions were answered.

ITEM 6

PROGRAM RENEWAL UPDATE:

Moore announced there will be a Broker meeting planned in the next month or so. The hope is to get everyone informed early on of any possible changes for 2023. Several different areas of renewal will be examined going forward including Cyber coverage, property minimums, and weather and fire losses.

CRS will continue to work with CBIZ on buildings valued over \$1,000,000 and continue to monitor all new builds.

ITEM 7

PROGAM GOALS DISCUSSED:

- Property
- Regional Trainings
- Communication
- Inappropriate Contact
- Cyber Security

All goals were discussed in detail. Upcoming trainings were discussed.

ITEM 8

LEGISLATIVE PLAN

Moore and McBride along with Alex Hur, USIP Lobbyist, are continuing to monitor the current legislative session and continue to build relationships. A small report was given on progress.

ITEM 9

NEXT MEETING:

The next meeting of the full Board meeting/Workshop is scheduled for April 25, 2022, at 9:00 a.m., to discuss the budget process and get a jump start on 2023 renewal.

Respectfully submitted,



Jenni Bates



Brian Talbott, Chairman