

**BOARD OF DIRECTORS' MEETING
VIA ZOOM
10:00 a.m., July 19, 2021**

MINUTES

The United Schools Insurance Program (USIP) Board of Directors conducted an All-Board Meeting via Zoom on July 19, 2021. Board Members participating Brian Talbott, East Valley SD; Jim Forrest, Adna SD; Kyle Rydell, West Valley SD; Michelle Price North Central ESD; Henry Strom, Grandview SD, Jon Tienharra, South Bend SD, Tom Venable, Methow Valley SD and Sunshine Pray, Soap Lake School District. Participating from the Administration Office: Jenni Bates, Rich Moore, Becca Kirsch, Ellen Kosa, Frank Andrus, Dave Kosa, Aaron Sheneman, Lane Larson, Rachel Huffman, Rick Templeton, Patti Ferguson, Rob Hill, and Rich McBride representing Clear Risk Solutions. Also attending were several member brokers.

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

**ITEM 1
INTRODUCTION AND ROLL CALL**

Introductions were conducted.

**ITEM 2
ADDITIONS TO THE AGENDA**

Additions were called for; there were none.

**ITEM 3
RESERVE ACCOUNT REPORT AND VOUCHER APPROVAL**

Kosa gave an overview of the items listed on the Voucher Summary. The vouchers have been audited and certified by the auditing officer, as required by RCW 42.24.080. Those expense reimbursement claims were certified as required by RCW 42.24.090 and have been recorded on a listing, which has been made available to the Board. As of this date, July 19, 2021, the Board approves for payment those vouchers included and further described as follows: Fiscal Committee approved June Voucher #20/21-10 in the amount of \$1,246,843.73 and to include the current July Voucher #20/21-11 in the amount of \$396,248.12. Motion Rydell to approve the above-named vouchers as presented. Second Strom; motion carried.

**ITEM 4
FINAL BUDGET AND RENEWAL 20/21**

Moore went over the Final Budget and Renewal Report with those present. The membership will have an increase of under 10% to premium as well as an increase to the Self-Insured Retention (SIR) from \$250K to 350K. Securing coverage and rate stability are the primary focuses during this renewal cycle due to hardening market conditions and many unknowns in the insurance marketplace.

Within the Board of Directors annual renewal report these items were reviewed: Board Miscellaneous Professional Errors and Omissions Liability Coverage for the USIP Board, Terrorism Risk Insurance Program (TRIPRA) was excluded and not recommended for the 2021-2022 policy year, Catastrophic Medical Coverage for all USIP members, Uninsured Motorists/Underinsured Motorists (UIM) Coverage, Privacy and Network Liability, Excess and Surplus Lines Taxes, Brown and Brown Disclosure, Insurance Coverage Review, Personal Services Agreement with Clear Risk Solutions, Ephrata, and the program chart of coverages.

After some discussion, a motion by Rydell to allow Clear Risk Solutions the authority to bind reinsurance and excess insurance coverage on behalf of USIP, pursuant to the Personal Services Agreement with Clear Risk Solutions. Second by Price; motion carried.

ITEM 5

BOARD ELECTION AND VACANCY DISCUSSION:

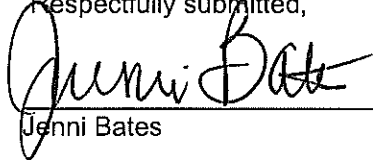
An interest letter and ballots will go out to membership the months of August and September. Those Board members with expiring Board terms are Tom Venable, Brian Talbott and Jon Tienharra.

ITEM 6

NEXT MEETING

The next scheduled meeting of the Board will be on October 19-21, 2021, at River Canyon Lodge, Ellensburg WA.

Respectfully submitted,



Jenni Bates



Brian Talbott, Chairman