

BOARD OF DIRECTORS' MEETING

10:00 A.M., September 19, 2022
Via Zoom

MINUTES

The United Schools Insurance Program (USIP) Board of Directors conducted an All-Board Meeting on September 19, 2022, at 10:00 a.m. Board Members participating: Brian Talbott, East Valley School District; Tom Venable, Methow Valley School District; Kyle Rydell, West Valley School District; Thad Nelson, Adna School District, Michelle Price, North Central ESD and Ben Ferney, Cheney School District. Participating from the Administration Office: Jenni Bates, Rich Moore, Dave Kosa, Brian Turnbull, Rob Hill, Ellen Kosa, Becca Kirsch, Rick Templeton, Frank Andrus, Lane Larson, Angela Eloff, Patti Ferguson, and Aaron Sheneman representing Clear Risk Solutions. Also in attendance were several Brokers representing USIP members.

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

ADDITIONS:

Additions to the agenda were called for, there were none.

ITEM 3

APPOINTMENT OF OPEN BOARD POSITION:

Motion by Price to appoint Mandi Rehn from the Valley School District to the remaining term thru 8/31/2023 in area four. Second by Rydell, motion carried.

The following elections have taken place to include re-elections of Michelle Price and Ben Ferney and new Board member Thad Nelson replacing Jim Forrest.

Welcome!

ITEM 4

CONSENT AGENDA

The consent agenda was presented to include the August voucher approved by committee and the Minutes for the April and July 2022 meeting. Motion by Price to approve the consent agenda as presented, second by Ferney. Motion carried.

ITEM 5

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, September 19, 2022, the current August 2022 Voucher was presented as Voucher# 21/22-12 in the amount of \$625,690.79. Motion by Rydell to approve said voucher as presented. Second by Venable, motion carried

ITEM 6

UPDATE ON RENEWAL AND UNDERWRITING OFFERING/ REPORT:

A draft renewal and underwriting report were presented for the Board, and those present, to review. The final report will be available in October for approval.

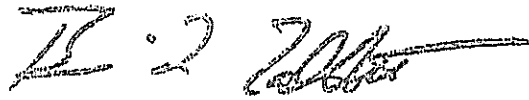
ITEM 7

NEXT MEETING:

The next meeting of the full Board will be October 18-20, 2022, at Canyon River Lodge, Ellensburg for the Annual Board Advance.

Respectfully submitted,


Jenni Bates



Brian Talbott, Chairman