

**BOARD OF DIRECTORS' MEETING
VIA ZOOM**

10:00 A.M., Monday May 24, 2021

MINUTES

The United Schools Insurance Program (USIP) Board of Directors conducted an All-Board Meeting via Zoom on May 24, 2021 at 10:00 a.m. Board Members participating Brian Talbott, Nine Mile Falls School District; Tom Venable, Methow Valley School District; Henry Strom, Grandview School District; Jim Forrest, Adna School District; Kyle Rydell, West Valley School District; Michelle Price North Central ESD; Sunshine Pray, Soap Lake SD, and Jon Tienhaara, South Bend School District. Participating from the Administration Office: Jenni Bates, Rich Moore, Dave Kosa, Phil Riche, Ellen Kosa, Becca Kirsch, Eric Homer, Rich McBride, Brian Turnbull, Rick Templeton, Angela Eloff, Rob Hill, Patti Ferguson, Frank Andrus, and Aaron Sheneman representing Clear Risk Solutions. Also, in attendance Attorney Jen Homer with Concilium Legal Services. There were several in attendance from USIP membership and Brokers.

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 FOR USIP BOARD MEMBERS ONLY

At 10:08 A.M. Chairman Talbott called for an All-Board Executive Session to discuss possible litigation under RCW 42.30.110 for 15 minutes at 10:08 a.m. All other participants were put in the Zoom Lobby and held till further notice. At 10:14 a.m. Chair Talbott called the meeting back to order and announced their will be no further business.

ITEM 3

ADDITIONS TO THE AGENDA:

There were none

ITEM 4

APPROVAL OF MINUTES:

A motion by Forrest to approve March 15, 2021, minutes as presented. Second by Rydell, 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, May 24, 2021 the April 2021 Voucher# 20/21-8 in the amount of \$280,316.05 and May 2021 Voucher# 20/21-9 in the amount of \$650,457.59 were approved by a motion from Strom and a second from Pray, motion carried.

ITEM 6

FINANCIAL REPORT:

E. Kosa presented the balance sheet and income statement and solvency test dated 3/31/2021. Motion by Price to approve the bank statements and transfers to date. Second by Venable, motion carried.

ITEM 7

STATE OF THE MARKET 2021:

Moore went over some of the excess activity and historical data that will be used to predict the upcoming 2022 renewal in this market. All questions were answered in detail.

ITEM 8

LONG TERM CARE WASHINGTON:

Moore talked about the new Washington State law regarding Long Term Care. Options were discussed so was future legislative work. USIP will wait before looking at any additional options for member until more information is available.

ITEM 9

RISK MANAGEMENT REPORT:

Sheneman discussed the following topics and answered all questions in detail.

- **Graduation Guidelines**
- **Sports**

ITEM 10

NEXT MEETING:

The next meeting of the full Board is scheduled for July 19, 2021, via zoom. The annual Board Advance is still being planned for October 19-21, 2021.

Respectfully submitted,



Jenni Bates



Brian Talbott, Chairman