

**BOARD OF DIRECTORS' MEETING**

**10:00 A.M., January 17, 2023  
VIA ZOOM**

**MINUTES**

The United Schools Insurance Program (USIP) Board of Directors conducted an All-Board Meeting on January 17, 2023, at 10:00 a.m. via Zoom. 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; Mandi Rehn, Valley School District; Jon Tienharra, South Bend Public Schools; Henry Strom, Grandview School District, and Ben Ferny, Cheney School District. Participating from the Administration Office: Jenni Bates, Rich Moore, Dave Kosa, Ellen Kosa, Becca Kirsch, Rick Templeton, Frank Andrus, Lane Larson, Patti Ferguson, Patrick Boruff, Rob Hill, Rebecca Joslin, Rachel Hufman, and Aaron Sheneman representing Clear Risk Solutions.

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**

**CONSENT AGENDA:**

The consent agenda was presented to include the November 2022 voucher approved by committee and the minutes for October 20, 2022, along with the bank statements and transfers to date. Motion Tienharra to approve the consent agenda as presented, second by Rehn. Motion carried.

**ITEM 4**

**RESERVE ACCOUNT REPORT AND VOUCHER APPROVAL:**

Patrick Boruff 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 17, 2023, the December 2022 voucher was presented as Voucher #22/23-04 in the amount of \$984,946.28 and the current January 2023 voucher was presented as Voucher #22/23-05 in the amount of \$696,832.30. Motion by Nelson to approve said vouchers as presented. Second by Rydell, motion carried.

**ITEM 5**

**FINANCIAL REPORT:**

E. Kosa went over the proposed final year end financials and solvency test dated 8/31/2022 in detail. Also presented was the 11-30-2022 financials and solvency test. All questions were answered in detail.

**ITEM 6**

**PROPERTY UPDATE AND RECAP:**

Moore discussed the following items in detail.

- 12/21/2022 Claims report to include some recent weather claims.
- Initial information from CBIZ and discussed the 3-year target plan.
- Sensor update (119 location ready for installs).

**ITEM 7**

**RFQ FOR SENSOR INSTALL:**

After some discussion, motion by Strom to go forward with the RFQ recommendation for sensor installation and training. Second by Ferney, motion carried.

**ITEM 8**

**BROKER AND MEMBER MEETINGS PLANNED:**

Moore went over the proposed timeline to meet with Brokers and Members regarding this years USIP renewal with the emphasis on property valuations.

**ITEM 9**

**LEGISLATIVE WORK 2023:**

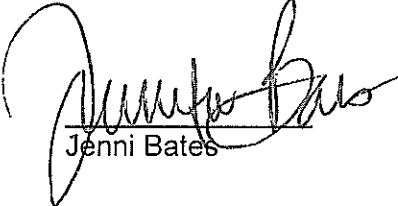
Moore went over discussed strategies regarding Senate Bill 5059 (prejudgment interest), there was also a draft letter with additional information discussed to Senator Patty Kuderer.

**ITEM 10**

**NEXT MEETING:**

The next meeting of the full Board will be March 21, 2023, at 1:00 p.m. at the NCESD-Wenatchee WA.

Respectfully submitted,

  
Jenni Bates

  
Brian Talbott, Chairman