

**BOARD OF DIRECTORS' MEETING
VIA TEAMS**

July 8, 2025, at 9:00 a.m.

MINUTES

The United Schools Insurance Program (USIP) Board of Directors conducted an All-Board Meeting on July 8, 2025, at 9:00 a.m. via TEAMS. Board Members participating: Brian Talbott, East Valley School District; Kyle Rydell, West Valley School District; Thad Nelson, Adna School District; Mandi Rehn, Valley School District; Michelle Price, North Central ESD; Doug Burge, Zillah School District; and Brad Wilson, Chelan School District. Participating from the Administration Office: Dave Kosa, Rick Templeton, Rick Doehle, Frank Andrus, Aaron Sheneman, Brian Turnbull, Eric Homer, and Zac Berryman, representing Clear Risk Solutions. Also in attendance were several Brokers and members of USIP. Attorney Jen Homer with the Consilium law firm was also in attendance.

The meeting was called to order by Chair Talbott at 9:00 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

RESERVE ACCOUNT REPORT AND VOUCHER APPROVAL:

Boruff and D. 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 July 8, 2025, Voucher# 24/25-10 in the amount of \$2,396,796.13 was presented. Motion by Rydell to approve said vouchers, as presented. Second by Rehn. Motion carried.

ITEM 4

GOALS:

Doehle presented common goals across all the programs and asked the USIP Board of Directors to start to think of 2026 short term and long-term goal preparation for future discussions.

ITEM 5

RENEWAL DISCUSSION:

Doehle presented and updated the Board and those present regarding the new APIP option for a Reinsurance Property carrier this year. He also went over the proposed timelines for August invoices and member performance reports.

The July 1 renewal date was discussed in detail, including the pros and cons. Additional discussions will be held at future meetings.

ITEM 6

FINAL BUDGET DISCUSSION 2025/2026:

Doehle presented the proposed final budget in detail to include any fees paid to Clear Risk Solutions, per the Third-Party Administrators (TPA) Contract. Everyone in attendance received a copy of the final budget and a detailed write-up.

The final budget presented reflects the preliminary figures that were discussed earlier. By moving the property to APIP SIR will be reduced from \$1,000,000 to \$500,000. This budget shows an authority of \$49,104,066. Motion by Burge to approve an overall 4 % increase to the membership. Second by Nelson. Motion carried.

The annual Board of Directors' underwriting report was presented. All questions were answered. The annual underwriting report includes program excess marketing efforts, any coverage changes, coverage options, carriers, the Brown and Brown annual disclosure, and the exclusion of TRIPRA coverage.

ITEM 7

IDAHO SCHOOLS:

Homer went over a proposal regarding doing business with Idaho Schools. There is a lot of work to be done in a short period of time, the consensus now is if USIP is interested in a business arrangement with an Idaho schools' program. Details are being worked out with both states and their statutes. After a lot of discussion, a motion by Price to continue the work regarding the Idaho Schools proposal we discussed today. Second by Rehn. Motion carried.

ITEM 8

MEMBERSHIP RETENTION:

Doehle went over those members who have given notice to exit the USIP program for the 2025/2026 policy year. There are several meetings planned in the near future. Many of the members have rescinded their notice, but to date there are a few that have not let underwriting know their plans moving forward.

ITEM 9

CONTINUED WORK:

Doehle went over in detail the following items.

- KYND
- IoT program
- Freeze claims reminders and education
- Boundary Invasion project update
- HelixIntel

All these programs and services will be reviewed and updated as needed in future meetings.

ITEM 10

ELECTION UPDATE:

Bates reminded those up for re-election and an interest letter will go out to membership in August along with a follow up ballot.

ITEM 11

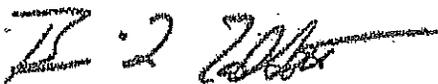
NEXT MEETING

Bates went over the Board Retreat dates of October 7-9, 2025. Both the workshop and the Board meeting will be held at The Nat Washington House, Ephrata WA.

Respectfully submitted,



Jenni Bates



Brian Talbott, Chair