INTRODUCTION AND ROLL CALL

PUBLIC COMMENT

CHANGES TO THE AGENDA

COMMITTEE REPORTS

Standing Committees:

A. Fiscal Committee (Johanson-Chair, Riley, Andrus)
   i. Summary Review
      a. Write-Off Report
      b. Accts Receivable
      c. Bank Statements
      d. Investment Report
      e. Program Premium, New & Lost Business Report
      f. Tax Update
   ii. Preliminary Renewal Recommendation
   iii. Preliminary Budget Recommendation & Narrative

B. Executive Committee (Carlson, Riley, Johanson)

Other Committees:

A. Legislative Committee (Johanson, Carlson, Hamilton)
   i. Lobbyist Report

B. Board Recruitment Committee (Riley, Carlson)

CONSENT AGENDA

A. Voucher 17/18-09
B. Voucher 17/18-10
C. Minutes 2/12/18
D. Approval of New Members & Lost Business
E. Balance Sheet
F. Income Statement
G. Solvency Test (SAO)

BOARD/STAFF COMMUNICATION

A. Project Form / Workshop Report
   i. Financial Restructure Follow up
   ii. Equity Planning
   iii. Administrator Goal Report
   iv. Board Self Evaluation
   v. Claims Education
   vi. Annual Review
      a. Personal Services Agreement
      b. Broker Agreement
      c. Board Reimbursement Policy
      d. Job Description & Commitment Form
e. Officer Duties  
f. Conflict of Interest  
g. Meeting Operating Procedures  
h. Resolution – 16-17-B Member Removal  

B. Multistate Update - Notice to DES  
C. Meeting Calendar  
D. 2018 Election Results  
E. Claims Audit Report  
F. Risk Management Update  
G. Misc./Other  

7 ACTION ITEMS  
A. 2018/2019 Preliminary Budget & Summary  
B. 2018/2019 Renewal Report (Preliminary)  
C. Board Resolution – Treasurer/Fiscal Officer  
D. Investment Policy  
E. Non-renewal of member(s)  
F. Alternate Board Member  
G. Officer Elections  

8 EXECUTIVE SESSION  

9 UPCOMING MEETINGS/CONFERENCES  
A. April 18, 2018 – Yakima Convention Center – NPIP-hosted  
B. May 15, 2018 – Meydenbauer Center - NPIP Hosted Tracks, Bellevue  
C. August 13, 2018 – NPIP Workshop & Meeting – Ephrata  
D. August 29, 2018 – Annual Membership Meeting (webinar)