

**Water and Sewer Risk Management Pool
EXECUTIVE COMMITTEE MEETING AGENDA
February 17th, 2012
9:00 a.m. – 12:00 p.m.
Bellevue, WA**

- A. Call the Meeting to Order
- B. Approval of February Agenda
- C. Approval of Executive Committee (EC) Minutes – January 12th, 2012 *
- D. Approval of Accounts Payable for January 2011 *
 - 1. Ratify Approval of Checks Paid Since Last EC Meeting *
 - 2. Approval of Vouchers Payable *
- E. Approval of Payroll – January 2012 *
- F. Staff Report
 - 1. Subcommittee Reports
 - a. Training
 - b. Property & Casualty
 - c. Employment Practices
 - d. Fraud Prevention
 - 2. Financial Procedures Project Update
 - 3. Other Staff Reports
- G. Old Business
 - 1. EC Member Contact List *
 - 2. Marketing Efforts and District Visits
- H. New Business
 - 1. Status of Appeal Letter from Birch Bay Water and Sewer District *
 - 2. CDL Requirements Discussion & Liability associated with employer exemptions
 - 3. Update on Appraisal scheduling for members
 - 4. Discussion of proposed action items from January EC off site meeting
 - 5. Review of draft Actuary Report for FY 2011
 - 6. Report on Administrative/Accounting Tech recruitment
 - 7. Possible MRSC subscription service for members
 - 8. Agenda for Semiannual meeting March 15, 2012
 - 9. Report from EC Nominating Committee
 - 10. Other Executive Committee Business

- I. Financial Report
 - 1. Financial Reports *
 - 2. Investment Report *

- J. Claims Summary Report *

 - 1. Executive Session
 - 2. Claims in Litigation/ Potential Litigation

- K. Public Comment
 - 1. Staff Comments
 - 2. Executive Committee Comments

- L. Future Executive Committee Meeting
March 15th, 2012 at 8:00 a.m., at the Lynnwood Convention Center located in
Lynnwood, WA

- M. Adjourn