

**Water and Sewer Risk Management Pool
EXECUTIVE COMMITTEE MEETING AGENDA
September 24, 2010 – 10:00 a.m.
WSRMP Office - 1750 112th Ave NE Suite B215, Bellevue, WA 98004**

A.	Approval of Minutes – August 20, 2010	1
B.	Approval of Accounts Payable for August 2010	6
	1. Ratify Approval of Checks Paid Since Last EC Meeting	
	2. Approval of Vouchers Payable	
C.	Approval of Payroll - August 2010	9
D.	Staff Report	
	1. Training	
	a. September 24 th - First Aid and CPR Training – Skyway Water & Sewer District	
	b. September 30 th – Claims Training - Alderwood Water & Wastewater District (Clearview, Olympic View, Lake Forest Park, Highlands, Woodinville, Ronald, and Cross Valley also received invitations)	
	2. Marketing W&S Districts	
	a. Status of Outreach Efforts to Specific Water & Sewer Districts	(handout)
	3. Subcommittee Reports	
	a. Training	
	b. P&C	
	c. Employment Practices	
	4. Financial Procedures Project Update	
	5. Claims Manual Revision Project Update	
	6. District Visits	
	7. IVOS upgrade update	
E.	Old Business	
	1. Update on King County Investment Suit	
	2. AGRiP Accreditation (Ongoing)	
	3. Draft 2 of Budget for FY2011	13
	4. EC Retreat, 2011	
	5. Target Safety	
	6. Welcoming our two newest members: Camano Vista Water District, and Cross Valley Water District	
F.	New Business	
	1. RFP and Claims Audit	
	2. EC Contacts – For Review	23
	3. Procedural Changes - Agendas and Minutes	
	4. Resolution No. 15-2010	24
	5. Resolution No. 16-2010	25

G.	Financial Report	
	1. Financial Reports	26
	2. Investment Report	35
H.	Claims Summary Report	38
I.	Executive Session	
	1. Claims in Litigation/ Potential Litigation	
	2. Staff Evaluations	
J.	Public Comment	
	1. Staff Comments	
	2. Executive Committee Comments	
K.	Future Executive Committee Meetings	
	October 21 – 8:00 a.m. to 9:00 a.m. – at the Semi-Annual Membership Meeting in the Lynnwood Convention Center.	
L.	Adjourn	