

**Water and Sewer Risk Management Pool
EXECUTIVE COMMITTEE MEETING AGENDA
August 20, 2010 - 10:00 a.m.
WSRMP Office - 1750 112th Ave NE, Bellevue, WA**

A.	Approval of Minutes - July 16, 2010	1
B.	Approval of Accounts Payable for July	4
	1. Ratify Approval of Checks Paid Since Last EC Meeting	
	2. Approval of Vouchers Payable	
C.	Approval of Payroll - July 2010	7
D.	Staff Report	
	1. Training	
	a. July 21 st – Claims Training - Covington Water District	
	b. September 30 th – Claims Training - Alderwood Water & Wastewater District	
	c. September 24 th - First Aid and CPR Training – Skyway Water and Sewer District	
	2. Marketing W&S Districts	
	a. Q&A Fact Sheet Mailed to Non-member Districts	
	b. Status of other Outreach Efforts and Proposals to other Water and Sewer Districts	
	3. Subcommittee Status (Training, P&C, Employment Practices)	
	4. Financial Procedures Project Update	
	5. Claims Manual Revision Project Update	
	6. District Visits	
	7. Update on the webinar 08/12/10	
	8. IVOS upgrade update	
	9. EP subcommittee – draft resolution and FACT sheet	
E.	Old Business	
	1. Update on King County Investment Suit	
	2. AGRiP Accreditation (Ongoing)	
	3. Draft Educational Fact Sheet on Employee Terminations	11
F.	New Business	
	1. Draft Budget for FY2011	HANDOUT
	2. EC Retreat, 2011	HANDOUT
	3. Target Safety	HANDOUT
G.	Financial Report	12
	1. Financial Reports	
	2. Investment Report	
H.	Claims Summary Report	24

- 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
September 15th, - 12:30 pm to 2 pm – at WASWD Conference location in Spokane.
Teleconference arrangements are being made. Spokane meeting location to be announced.

- L. Adjourn