

**Water and Sewer Risk Management Pool  
EXECUTIVE COMMITTEE MEETING AGENDA  
December 17<sup>th</sup>, 2010 at 9:00 a.m.  
Water & Sewer Risk Management Pool Office – Bellevue, WA**

- A. Call the Meeting to Order
- B. Approval of December Agenda
- C. Approval of Minutes – November 19, 2010 **1**
- D. Approval of Accounts Payable for November, 2010 **6**
  - 1. Ratify Approval of Checks Paid Since Last EC Meeting
  - 2. Approval of Vouchers Payable
- E. Approval of Payroll – November, 2010 **9**
- F. Staff Report
  - 1. Subcommittee Reports
    - a. Training
    - b. Property & Casualty
    - c. Employment Practices
  - 2. Financial Procedures Project Update
  - 3. Training Activity
    - a. December 28 – 29, 2010 – Winter Driving Safety – West Sound Utility District
    - b. January 10 – 11, 2011 – Winter Driving Safety – Alderwood Water & Wastewater District
    - c. January 12 – 13, 2011 – Winter Driving Safety – Covington Water District (pending)
    - d. February 1, 2011 – Claims Handling Training – Sammamish Plateau Water & Sewer District
    - e. May, 2011 – Claims Handling Training – Clark Regional (SE Washington)
  - 5. CIS Oregon Staff Visit – Report
  - 6. Other Staff Reports
    - a. EC Off-Site Meeting Planning – Survey Results
    - b. Claims audit update
- G. Old Business
  - 1. Update on King County Investment Suit
  - 2. EC Member Contact List **13**
  - 3. Marketing Efforts – Discussion
- H. New Business

1.	EC Off-Site Meeting Agenda – Draft 2	<b>14</b>
2.	Discussion on potential reimbursement of New Commissioner Training (WASWD)	
3.	Other Executive Committee Business	
<b>I.</b>	<b>Financial Report</b>	
1.	Financial Reports	<b>16</b>
2.	Investment Report	<b>25</b>
<b>J.</b>	<b>Claims Summary Report</b>	<b>26</b>
<b>K.</b>	<b>Executive Session</b>	
1.	Claims in Litigation/ Potential Litigation	
<b>L.</b>	<b>Public Comment</b>	
1.	Staff Comments	
2.	Executive Committee Comments	
<b>M.</b>	<b>Future Executive Committee Meetings</b>	
	January 13 <sup>th</sup> , 2011 – 8:00 a.m. – (Off site) Semiahmoo Resort	
<b>N.</b>	<b>Adjourn</b>	