INTRODUCTION AND ROLL CALL

1. GUEST COMMENT

2. CHANGES TO THE AGENDA

3. COMMITTEE REPORTS
   Standing Committees:
   FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair)
   i. Summary Document Overview (Premium Reports, Taxes Investment Reports)
   ii. Actuary RFP
   EXECUTIVE COMMITTEE (Riley, Johnson, Andrus)
   i. Board self-evaluation process
    Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Hamilton)
   i. Lobbyist Report
   ii. Nonprofit Act Bill – Update
   BOARD GOVERNANCE COMMITTEE (Riley, Carlson, Johnson)
   i. Succession Report
   ii. Alternate Board Member Recommendation – Vess
   iii. Alternate Board Member Recommendation – Patten
   iv. Committee list review
   v. Board officer election - timeline

4. CONSENT AGENDA
   i. Voucher #19/20-3
   ii. Voucher #19/20-4
   iii. Voucher #19/20-5
   iv. Minutes 11/2019
   v. New & Lost Members
   vi. Balance Sheet
   vii. Income Statement
   viii. Solvency Test

5. BOARD/STAFF COMMUNICATION
   i. Workshop Summary
   ii. Claims Auditor Report RFP
   iii. Spring Conferences Update
   iv. Board Director Elections Update
   v. Renewal process update
   vi. Draft Calendar 20/21
7. **ACTION ITEMS**
   i. Alternate Board Member – Vess  
      Action Item
   ii. Alternate Board Member - Patten  
      Action Item

8. **UPCOMING**
   i. Board Retreat, Canyon River Ranch, Ellensburg – **April 27-29, 2020**
   ii. Active Threat – Risk Track – Bellevue – May 19, 2020
   iii. Board Meeting, August - Seattle

9. **EXECUTIVE SESSION**
   i. Claim Update  
      Discussion