

AGENDA

PUBLIC UTILITY RISK MANAGEMENT SERVICES

PRESIDENT – AL LITTLEFIELD

VICE PRESIDENT – DON NUXOL

SECRETARY – TRISH BUTLER

ANNUAL BOARD MEETING

Thursday November 4, 2010

9:00 AM

PACIFIC UNDERWRITERS
12611 DES MOINES MEM. DR.
SEATTLE, WASHINGTON

1. 9:00 AM – Call meeting to order.
2. Roll call – establish quorum.
3. Introductions.
4. Approve Previous Minutes.
5. Report from the Broker.
6. Report from Operations Committee.
 - a) Report on Annual meeting.
 - b) **Recommendation for open Administrative Committee Position held by Jim Moss.**
 - c) **Recommendation for open Administrative Committee Position held by Bob Sischo.**
 - d) **Recommendation for open Administrative Committee Position held by Erin Wilson.**
 - e) **Recommendation for Operations Committee Chairperson.**
 - f) **Recommendation for Chairperson Elect.**
7. Report from the Executive Committee.
 - a) 2011 Estimated Expenses.
 - b) Review of 2011.
 - c) Renewal of Administrator, Broker and Counsel Contracts.
8. Resolutions and Motions
 - a) **Resolution 11-04-10-1 “Re: “Application of SIA Voting Standards to 2010 Resolutions and SIA Amendments””.**
 - b) **Resolution 11-04-10-2 Re: “Approving Executive Committee’s Report Reviewing PURMS’ Financial Activities and Acquisition of Bond Coverage”.**
 - c) **Resolution 11-04-10-3 Re: “Adoption of PURMS’ Risk Management Program”.**
 - d) **Resolution 11-04-10-4 Re “Adoption of 2010 SIA Amendments”.**
 - e) **Resolution 11-04-10-5 Re: “Directing Executive Committee to Review and make Recommendations re WAC ‘Program Funding’ Requirements for All Risk Pools”.**
 - f) **Motion (by Majority Vote) Re: “Report to Executive Committee by Administrator and General Counsel re H&W Pool’s Compliance with WAC 82-65 et. seq.”**
9. Report from Administrator.
 - a) Presentation
 - (1) Financial Report.
 - (2) Claim Report.
 - (3) Significant Claims.
10. **Nominations and election for President for the year 2011.**
11. **Nominations and election for Vice President for the year 2011.**
12. **Nominations and election for Secretary for the year 2011.**
13. Added agenda items. (Cannot be voted on)
14. Adjourn.