

# **AGENDA**

## **PUBLIC UTILITY RISK MANAGEMENT SERVICES**

### **ANNUAL OPERATIONS COMMITTEE MEETING**

*Chairperson – April Owen*

*Chairperson-Elect – Larry Isaak*

Thursday October 28, 2010

9:00 AM

PACIFIC UNDERWRITERS

12611 DES MOINES MEMORIAL DRIVE

SEATTLE, WASHINGTON

- 1. 9:00 AM - Call meeting to order.**
- 2. Introductions.**
- 3. Approve Previous Minutes.**
- 4. Report from Broker.**
- 5. Report from the Administrator.**
  - a. Financial Report Review.
  - b. Claims Report.
    - i. Review of claims.
    - ii. Significant claims.
  - c. Health Care Reform.
- 6. SIA and Operational Rule Amendments.**
- 7. Nominations for Chair-elect.**
- 8. Nominations for Chair.**
- 9. Discussion and Nominations for Open Administrative Committee positions.**
- 10. Added agenda items.**
- 11. Adjourn.**