

AGENDA

Public Utility Risk Management Services

PRESIDENT – AL LITTLEFIELD

VICE PRESIDENT – DON NUXOLL

SECRETARY – TRISH BUTLER

SEMI-ANNUAL BOARD MEETING

Thursday June 17, 2010

9:00 AM

PACIFIC UNDERWRITERS
12611 DES MOINES MEMORIAL DR.
SEATTLE, WASHINGTON

1. 9 AM – Call meeting to order.
2. Roll call – establish quorum.
3. Introductions.
4. Approve Previous Minutes.
5. Report from the Broker.
 - a) Property renewal
 - b) DOLI renewal
6. Report from Operations Committee.
 - a) Report on Semi-Annual meeting.
 - b) Recommendation for open Administrative Committee Position held by Jana Robbins.**
 - c) Recommendation for open Operations Committee position.**
7. Report from the Executive Committee.
 - a) Status of November resolutions.
 - b) Broker CSA.**
8. Report from Administrator.
 - a) Financial Report.
 - b) Review Claims.
9. Added agenda items. (Cannot be voted on)
10. Adjourn.