

AGENDA

PUBLIC UTILITY RISK MANAGEMENT SERVICES

SEMI-ANNUAL OPERATIONS COMMITTEE MEETING

Chairperson – April Owen

Chairperson-Elect – Larry Isaac

Thursday June 10, 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 the Broker.**
 - a. Property Renewal
 - b. DOLI renewal
 - c. Railroad Protective
 - d. Health Care Reform
- 5. Report from the Administrator.**
 - a. Financial Report Review.
 - b. Claims Report.
 - i. Review of claims.
 - ii. Significant claims.
 - c. Premium formulae
 - d. Nurse line
 - e. Pharmacy Proposal
 - f. Assessment Process
- 6. Issues from November Resolutions**
- 7. Open Administrative Committee Position**
- 8. Added agenda items.**
- 9. Adjourn.**