

AGENDA

PUBLIC UTILITY RISK MANAGEMENT SERVICES

PRESIDENT – AL LITTLEFIELD

VICE PRESIDENT – DON NUXOL

SECRETARY – TRISH BUTLER

ANNUAL BOARD MEETING

Thursday November 10, 2011

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 Christine Blake.**
 - 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) 2012 Estimated Expenses.
 - b) Review of 2012.
 - c) Renewal of Administrator, Broker and Counsel Contracts.
8. Resolutions and Motions
 - a) **Resolution 11-10-11-1 Adopting PURMS 2011 Amended Interlocal Agreement.**
 - b) **Resolution 11-10-11-2 Adopting “Program Funding Amendments” For PURMS Liability and Property Pools**
 - c) **Resolution 11-10-11-3 Adopting “Program Funding Amendments” For PURMS Health & Welfare Pool.**
9. Report from Administrator.
 - a) Presentation
 - (1) Financial Report.
 - (2) Claim Report.
 - (3) Significant Claims.
10. **Nominations and election for President for the year 2012.**
11. **Nominations and election for Vice President for the year 2012.**
12. **Nominations and election for Secretary for the year 2012.**
13. Added agenda items. (Cannot be voted on)
14. Adjourn.