

AGENDA
*Public Utility Risk Management
Services*

PRESIDENT – AL LITTLEFIELD

VICE PRESIDENT – DON NUXOLL

SECRETARY – TRISH BUTLER

SEMI-ANNUAL BOARD MEETING

Thursday June 9, 2011

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.
7. Report from the Executive Committee.
 - a) Remarks.
8. Report from Administrator.
 - a) Financial Report.
 - b) Review Claims.
9. Review Amendment Status.
 - a) Concepts.
 - b) Road Map.
10. Added agenda items. (Cannot be voted on)
11. Adjourn.