

AGENDA

PUBLIC UTILITY RISK MANAGEMENT SERVICES

ANNUAL OPERATIONS COMMITTEE MEETING

Chairperson – Larry Isaak

Chairperson-Elect – Dave Papandrew

Thursday November 3, 2011

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.**
 - a. Liability Renewals
 - b. Railroad Protective
- 5. Jon Newman – Agility Recovery**
- 6. Report from the Administrator.**
 - a. Financial Report Review.
 - b. Claims Report.
 - i. Review of claims.
 - ii. Significant claims.
- 7. Amendments.**
- 8. Nominations for Chair-elect.**
- 9. Nominations for Chair.**
- 10. Discussion and Nominations for Open Administrative Committee positions.**
- 11. Added agenda items.**
- 12. Adjourn.**