I. Call to Order

Chair Scott Westlund will call the meeting to order and determine that a quorum exists.

II. Consideration of Agenda

**ACTION REQUESTED:** Approval of the Agenda as presented along with any revisions accepted. Any item under the Consent Agenda can be removed and brought forward for discussion.

III. Consent Agenda

A. Minutes from Committee Meetings on April 25, 2022. Exhibits 1 and 2
B. Open Claims Report as of January 5, 2023. Exhibit 3
C. Year-End Financial Reports as of August 31, 2022. Exhibits 4 and 5
D. Administrative Expenditures through December 31, 2022. Exhibit 6

**ACTION REQUESTED:** Approval of the Consent Agenda

IV. Information Items

A. Review of Actuary Report (Kevin Wick)
   Kevin Wick will review PwC 2021-2022 Actuarial report. Exhibit 7

B. Elections Results (Marnie Allen)

C. Claims Review and Claim Trends (Trista Greenwood)

D. Risk Management Services Report (Wendy Niehaus)

E. Governing Documents Review (Shaun Mettler)
   Shaun Mettler will review the Pool Agreement and Bylaws. Exhibit 8

F. AGRiP and PRIMA Conferences Update (Marnie Allen)
   Marnie Allen will provide an update on the AGRiP and PRIMA conferences, deadline to register is 2/1/23. Exhibit 9

V. Action Items

   Trista Greenwood will review revisions to the SIR Agreement. Exhibit 10

   **ACTION REQUESTED:** Ratification of the 2022-23 SIR Agreement

VI. Comments from Members

VII. Adjournment (Scott Westlund)