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 that are accepted. Any item under the Consent Agenda can be removed and brought forward for discussion.

III. Consent Agenda  
A. Minutes from the Committee Meeting on January 19, 2023, Exhibit 1  
B. Open Claims Report as of March 31, 2023, Exhibit 2  
C. Month-End Financial Reports as of February 28, 2023, Exhibits 3, 4  
D. Administrative Expenditures through February 28, 2023, Exhibit 5  
**ACTION REQUESTED:** Approval of the Consent Agenda.

IV. Information Items  
A. Insurance Market Report (John Chino) (via Zoom)  
Arthur J. Gallagher Insurance Executive John Chino will provide a report on the insurance market.

B. Actuary Review (Kevin Wick)  
Kevin Wick will discuss the SWRMIC Rate Level Review - Fiscal Year 2023-2024 actuary report. Exhibit 6 (to be sent separately)

C. Added Services Review (Wendy Niehaus)

D. AGRiP Conference (Marnie Allen, Joey Castilleja and Mary Templeton)

V. Action Items  
A. Approval of the 2023-2024 Administrative Budget (Shaun Mettler)  
Shaun Mettler will present the proposed 2023-2024 budget. Exhibit 7  
**ACTION REQUESTED:** Approval of the administrative budget for 2023-2024 in the amount of $658,560 (0.0% increase).

B. Approval of Rates for 2023-2024 (Shaun Mettler)  
Shaun Mettler will review actuary recommendation for rates for 2023-2024. Exhibit 8, 9, 10 & 11  
**ACTION REQUESTED:** Approval of contribution rates for the 2023-2024 year.

C. Approval of the Bylaw Revisions (Shaun Mettler)  
Shaun Mettler will present the bylaws with revisions made to reflect current practices. Exhibit 12  
**ACTION REQUESTED:** Approval of revised bylaws.

VI. Comments from Members and Adjournment (Scott Westlund)