I. Call to Order

Chair John Schieche 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. Exhibit 1 (Note: The “Committee Letter” acts as the agenda.)

III. Consent Agenda

A. Minutes from the Committee Meeting on December 8, 2016  Exhibit 2
B. Open Claims Report as of April 13, 2017  Exhibit 3
C. Month-End Financial Reports as of February 28, 2017  Exhibits 4, 5, & 6
D. Administrative Expenditures through February 28, 2017  Exhibit 7

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

IV. Information Items

A. Actuary Review  (Kevin Wick)

Kevin Wick will discuss the SWRMIC Rate Level Review - Fiscal Year 2017-2018 actuary report. Exhibit 8 (to be sent separately)

B. Experience Modification Options  (Kevin Wick)

Kevin Wick will present options for modifying the current experience modification system. Hard copies of the PowerPoint will be distributed at the meeting.

C. AGRIP’s Annual Conference  (John Schieche and Jeff Snell)

John Schieche and Jeff Snell will share information he acquired while attending the AGRIP 2017 Governance and Leadership Conference held March 5-8, 2017 in Orlando, FL.
V. Action Items

A. Approval of New Risk Cooperative Members (Loy Dale)

Loy Dale will discuss the request of three school districts to join the Risk Cooperative for the 2017-2018 school year: Evergreen Public Schools, Longview Public Schools, and Kittitas School District.  Exhibit 9

ACTION REQUESTED: Recommendation to the membership to accept Evergreen Public Schools, Longview Public Schools, and Kittitas School District as new members of the Risk Cooperative for the 2017-18 school year.  Note: Adding a new member requires approval of the majority of the full Risk Cooperative membership.

B. Approval of the 2017-2018 Administrative Budget (Shaun Mettler)

Shaun Mettler will present the proposed 2017-2018 budget.  Exhibit 10

ACTION REQUESTED: Approval of the administrative budget for 2017-2018 in the amount of $621,272.

C. Approval of Rates for 2017-2018 (Loy Dale)

Loy Dale will review actuary recommendation for rates for 2017-18.  Exhibit 11, 12, 13 & 14

ACTION REQUESTED: Approval of contribution rates for the 2017-2018 year.

VI. Set Date for Next Meeting and Comments from Committee Members (John Schieche)

VII. Adjournment (John Schieche)