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 by consensus of the Agenda as presented along with any revisions that are accepted. *Exhibit 1* (Note: The “Executive Committee Letter” acts as the agenda.)

III. Consent Agenda

A. Minutes from the Committee Meetings on April 27, 2016 and May 6, 2016 *Exhibits 2 and 3*
B. Open Claims Report as of November 28, 2016 *Exhibit 4*
C. Year-End Financial Reports as of August 31, 2016 PRELIMINARY *Exhibits 5 and 6*
D. Administrative Expenditures through October 31, 2016 *Exhibit 7*

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

IV. Information Items

A. Results of Vote for Executive Committee Members (Peggy Sandberg)

Peggy Sandberg will share the results of the email election of Executive Committee members.

B. Review Actuary Solvency Report (Kevin Wick)

Kevin Wick will review PricewaterhouseCoopers Actuarial Review as of August 31, 2016. *Exhibit 8 (109 pages)*

C. Invitation to PRIMA and AGRiP Conferences (Peggy Sandberg)

Peggy Sandberg will review the Educational opportunities for Insurance Cooperative Executive Committee Members. *Exhibit 9*
D. **Report on the Loss Control Focuses for 2016-17 (Scott La Bar)**

Scott La Bar will discuss the loss control focuses for this year. Exhibit 10


Peggy Sandberg will provide a status report on the members' use of the $3,700/school building security grants and the lead/water reimbursements.

V. **Action Items**

A. **Ratification of the 2016-2017 Self-Insured Retention Agreement and Lead Endorsement Modification (Peggy Sandberg)**

Peggy Sandberg will review the Risk Cooperative’s Self-Insured Retention Agreement and Lead Endorsement Modification. Exhibit 11 (to be handed out at meeting)


VI. **Comments from Committee Members**

VII. **Adjournment of Meeting (John Schieche)**