



Washington Counties Insurance Fund
Board of Trustees Pre-Meeting
Thursday, August 12, 2021
2:00 PM – 5:00 PM

DoubleTree Suites
16500 Southcenter Pkwy
Seattle, WA 98188
206.575.8220

AGENDA

- I. Opening of Meeting, Welcome and Introductions
Commissioner Gene Strong, Chair – WCIF Board of Trustees

- II. BPAS VEBA Administration proposal – Karni Adamson, BPAS

- III. Review of 2022 Renewal Proposals – DiMartino Associates

- IV. Discussion of Other Board Meeting Agenda Items as Necessary

- V. Announcements

Dinner: On your own

Friday Breakfast in Restaurant

WCIF Board of Trustees Meeting: Friday at 8:30