



Washington Counties Insurance Fund
Board of Trustees Meeting
Friday, August 13, 2021
8:30 AM – 2:00 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
 - Roll Call – Kimberly Beahler, WCIF

- II. Changes or Additions to the Agenda

- III. Approval of Minutes from the June 11, 2021, Board Meeting – **(action item)**

- IV. Executive Director Report – Erik Ryan, WCIF
 - Financial report **(action item)**
 - Remote work & meetings **(action item)**

- V. Marketing Update (Including LTC) – Lisa Sbai, WCIF

- VI. Wellness Program Update – Janée Cargil, WCIF

- VII. 2022 Renewal Proposals (and Recommendations) – DiMartino Associates **(action items)**

- VIII. Next Regular Meeting: November 3 & 4, 2021, location TBD

- IX. Adjournment