

CAWCD INSURANCE COMPANY, INC.

(Insuring Central Arizona Project)

Special Meeting of the Board of Directors

Tuesday, 16th April 2019

Immediately Following the Special Meeting of the Membership
Marsh Office, 745 Fort Street, Suite 1100, Honolulu, HI 96813
Central Arizona Project Headquarters Building, Legal Conference Room
23636 North Seventh Street, Phoenix, AZ 85024
Teleconference Phone No: 1 646 876 9923 or 1 669 900 6833
Meeting I.D.: 808 585 3570

AGENDA

Special Meeting of the Board of Directors

	<u>Topics</u>	<u>Pages</u>	<u>Responsible Party</u>
1.	Call to Order & Quorum Present		
2.	Consideration of Action to Review and Approve the Following:		
	a. Approval of Minutes of October 15, 2018 Annual Meeting of the Board of Directors		
	b. Election of New Officers		
	c. Review and Authorize Publication of 2018 Audited Financial Statements		CliftonLarsonAllen
	d. Review of Actuarial Reports as of December 31, 2018		
	i. Select Actuarial Services		Deborah Jo Maust
	ii. Segal Consulting		Deborah Jo Maust
	e. Review and Acceptance of Actuarial Opinion as of December 31, 2018		
	i. Select Actuarial Services Dated January 11, 2019		Deborah Jo Maust
	ii. Segal Consulting Dated January 7, 2019		Deborah Jo Maust
3.	Status Reports		
	a. Captive Manager's Report		Marsh
	b. Financial Report of Self-Insured WC Trust		Deborah Jo Maust
	c. Chief Financial Officer Report		Doug Dunlap
	d. Chief Operating Officer Report		Deborah Jo Maust
4.	Other Business		
	a. Review and Consideration of Treasury Policy		Deborah Jo Maust
	b. Legislative Update		Goodsill
	c. 2019 Annual Meetings		Deborah Jo Maust
5.	Adjournment		