



WSTIP Policy Manual			
Document Name:	Mission and Vision Policy	Date Adopted:	12/02/08
Category:	Organizational Planning	Revision Date:	8-11-11
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Mission and Vision Policy

Purpose

To establish in broad terms the Pool's mission and vision which are intended to pervade all aspects of the Pool's operations.

Authority

1. Interlocal Agreement, Section 3a ("all things necessary and proper") and Section 3h ("exercise all powers . . . necessary"); and
2. Bylaws, Section 17 (Executive Committee powers).

Policy Statement

1. The Pool's mission is to reduce Members' cost of risk.
2. The Pool's vision is to be the premier provider of high-quality, cost-effective risk management products and services.

Amendment

The Pool's Board may amend this policy.

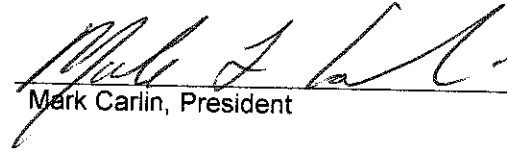
History

This policy has been adapted from business plans previously adopted by the Pool.

Adopted this 9th day of December, 2011


Board of Directors

Washington State Transit Insurance Pool



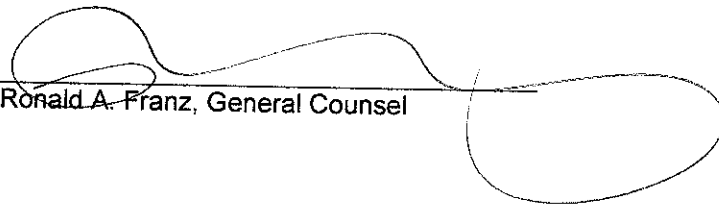
Mark Carlin, President

ATTEST:



Ben Foreman, Secretary

APPROVED AS TO FORM:



Ronald A. Franz, General Counsel