

## **ADMINISTRATION**

### **Trustee Action**

Decisions or actions of the Trustees taken at any meeting shall be determined by majority vote of the Trustees present at the meeting, provided that a quorum is present. A quorum shall require four (4) Trustees be present with at least 50 percent of those Trustees present representing the District. No proxy voting shall be allowed. In the event of a deadlock among the Trustees, no decision or action shall be taken by the Trustees.

Cross Reference: Trust document Section 4.7(c)

Legal Reference: RCW 48.62.121(2)(iii) (Applies only if the Trust self-insures any Trust benefits.) No local government entity may participate in a joint self-insurance program in which local government entities do not retain complete governing control. This prohibition does not apply to: (iii) Local government contribution to a self-insured employee health and welfare benefit trust in which the local government shares governing control with their employees.

Adopted: August 29, 2005  
Revised: January 24, 2011