

ASSOCIATION OF GOVERNMENTAL RISK POOLS GOVERNANCE POLICIES

Revised: 111307, 070507, 030506, 013106, 111305, 031505, 020705, 101704, 061304, 032104, 020204, 042103, 011403, 110402, 100802, 061402, 032502, 020102, 101901, 080801, 121900

ORDER BY POLICY TYPE

Governance Process (GP)

- GP-1Governance Commitment
- GP-2Governing Style
- GP-3Board Job Description
- GP-4Monitoring Governance Process and Board-Staff Relationship Policies
- GP-5President's Role
- GP-6Board Committee Principles
- GP-7Committee Structure
- GP-8Agenda Planning
- GP-8-EAnnual Agenda Planning Calendar
- GP-9.....Director Code of Conduct
- GP-10.....Director Conflict of Interest
- GP-11.....Process for Addressing Director Violations

Board/Staff Relationship (B/SR)

- B/SR-1Global Governance-Management Connection and Unity of Control
- B/SR-2Accountability of the CEO
- B/SR-3Delegation to the CEO
- B/SR-4Monitoring CEO Performance
- B/SR-5Annual Summative Evaluation of the CEO

Executive Limitations (EL)

- EL-1Global Executive Constraint
- EL-2.....Emergency CEO Succession
- EL-3.....Treatment of Members/Others
- EL-4.....Staff Treatment
- EL-5.....Staff Compensation
- EL-6.....Staff Evaluation
- EL-7.....Budgeting
- EL-8.....Financial Management
- EL-9.....Asset Protection
- EL-10.....Communication and Counsel to the Board
- EL-11.....Conduct of Board Elections, Appointments and Certification of Eligibility
- EL-12.....Educational Programming

Ends (E)

- E-1Vision Statement and Organization Mission
- E-2Effective Governance/Management
- E-3Member Satisfaction
- E-4Advocacy

Vision Statement and Organization Mission

Intergovernmental Pooling is the most appropriate risk financing mechanism for most local governments. As the recognized authority on and resource for information on intergovernmental pooling, AGRIP is the leading national association for pool management.

As a result of our efforts, the pooling community is united to achieve excellence in pool governance, management and services. Products and services developed and maintained for the benefit of the membership shall be state-of-the art, equal or superior to the best of products or services of comparable associations.

Monitoring Method: *Internal report*
Monitoring Frequency: *Annually at the Institute for Management and Leadership Conference*

Effective Governance and Management

As a result of our efforts, members shall have information, knowledge and skills necessary to effectively govern and manage their pools.

1. These efforts shall focus on the following trends:
 - a. Increasing pressure on price,
 - b. Impending transition of pool leadership from the first generation to the next,
 - c. Competition from brokerage/insurance firms,
 - d. Aging population, and
 - e. Reduced government resources.

Monitoring Method: *Internal report*
Monitoring Frequency: *Annually at the Spring Conference*

Member Satisfaction

As a result of our efforts, members shall have confidence that their common needs are addressed and represented with dependability, reliability, and professionalism and to the highest standards of excellence.

Monitoring Method: *Internal report*
Monitoring Frequency: *Annually at the Board Retreat*

Advocacy

As a result of our efforts, members shall have an effective advocate for the advancement and promotion of pooling.

1. These efforts shall address the issue of producer compensation, both internally and externally.

Monitoring Method: *Internal report*
Monitoring Frequency: *Annually at the Governance and Leadership Conference*