BOARD OF DIRECTORS MEETING
August 12, 2019
The Heathman Lodge, Vancouver, WA 1:00pm

1. INTRODUCTION AND ROLL CALL
   Discussion

2. GUEST COMMENT
   Discussion

3. CHANGES TO THE AGENDA
   Discussion

4. COMMITTEE REPORTS
   Standing Committees
   FISCAL COMMITTEE (Johanson-Chair, Heinisch, Andrus)
   i. Summary Document Overview (Premium, Investments, Taxes)
   ii. Recommend: Final 19-20 Budget
   iii. Recommend: Final 19-20 Renewal Report
   iv. Audit Update
   EXECUTIVE COMMITTEE (Riley, Johnson, Andrus)
   i. Administrator Evaluation
   ii. RFP Process & Timeline

   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Hamilton)
   i. Lobbyist Report
   BOARD GOVERNANCE COMMITTEE (Riley, Carlson, Johnson)
   i. Succession Report

5. CONSENT AGENDA
   Action Item
   i. Voucher #19/20-1
   ii. Voucher #18/19-11
   iii. Voucher #18/19-12
   iv. Minutes 04/18/2019
   v. New & Lost Members
   vi. Balance Sheet
   vii. Income Statement
   viii. Solvency Test

6. BOARD/STAFF COMMUNICATION
   Discussion
   i. Workshop Summary
   ii. Goal Report
   iii. November Retreat Planning

7. ACTION ITEMS
   Action Item
   i. Final 19-20 Budget
   ii. Final 19-20 Renewal Report
8. EXECUTIVE SESSION
   i. Claim Update

9. UPCOMING
   Board Retreat, Canyon River Ranch, Ellensburg - November 4th-6th
   Workshop & All Board Meeting, Spokane Area - February 10, 2020