



BOARD OF DIRECTORS MEETING

November 6, 2019

Canyon River Ranch, Ellensburg, WA 10:00am

DIRECTORS

Darlene Riley
Chair
Region 1

Amber Johnson
Vice Chair
At-Large 1

Jon Andrus
Fiscal Officer
Region 2

Madelyn Carlson
Region 3

Cheryl Hamilton
Region 4

Mike Heinisch
At-Large 2

Karl Johanson
At-Large 3

1. INTRODUCTION AND ROLL CALL

2. GUEST COMMENT

3. CHANGES TO THE AGENDA

4. COMMITTEE REPORTS

Standing Committees:

- a. FISCAL COMMITTEE (Johanson-Chair, Heinisch, Andrus)
 - i. Summary Document Overview (Premium Reports, Taxes)
 - ii. Recommendations: Investment Advisory Agreement & Investment Policy Statements
 - iii. Final Audit Report
- b. EXECUTIVE COMMITTEE (Riley, Johnson, Andrus)
 - i. Administrator Evaluation 2019
 - ii. RFQ Recommendation

Other Committees:

- c. LEGISLATIVE COMMITTEE (Johanson, Carlson, Hamilton)
 - i. Lobbyist Report
 - ii. Nonprofit Bill
 - iii. Legislative Meetings 2020
- d. BOARD GOVERNANCE COMMITTEE (Riley, Carlson, Johnson)
 - i. Succession Report

5. COMMUNICATION

- a. Workshop Summary/ Goal Report
 - a. Risk Management
 - b. Succession
 - c. 501c Status
- b. 2020 Election Timeline
- c. 15 year party recap
- d. DES Submission
- e. Board committee analysis results

6. ACTION ITEMS

ACTION

- a. RFQ Recommendation
- b. Contract Extension
- c. Investment Advisory Agreement
- d. Investment Policy Statements

7. CONSENT AGENDA

ACTION

- a. Voucher #19/20-3
- b. Voucher #19/20-4
- c. Voucher #19/20-5
- d. Minutes 8/12/19
- e. New & Lost Members
- f. Balance Sheet
- g. Income Statement



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8. EXECUTIVE SESSION

- a. Claim Update

9. UPCOMING

- a. Annual Membership Meeting (Webinar) – November 15, 10am
- b. Workshop & All Board Meeting, Spokane Area - February 10
- c. Board Retreat – April 27-29, 2020 – Location