1. INTRODUCTION AND ROLL CALL  Discussion

2. GUEST COMMENT  Discussion

3. CHANGES TO THE AGENDA  Discussion

4. COMMITTEE REPORTS  Discussion
   Standing Committees:
   FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair)
   i. Fiscal Quarterly Summary
   ii. Investment Review
   iii. Recommendation: Budget (Prelim)

   EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus)
   i. Board self-evaluation recap & next steps
   ii. Administrator evaluation begins
   iii. Board & staff goals for 2021/2022

   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)  Discussion
   i. Lobbyist report (written)
   ii. Nonprofit Corporations Act SB5304

   BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)  Discussion

5. CONSENT AGENDA  Action Item
   i. Voucher #20/21-09
   ii. Voucher #20/21-10
   iii. Minutes 2/2021
   iv. New & Lost Members
   v. Balance Sheet – 3Q
   vi. Income Statement – 3Q
   vii. Annual Review

   a. Ad Hoc Committee Member Policy
   b. Alternate Board Member Policy & Job Description
   c. Broker of Record Agreement
   d. Claims Administration Policy 200-150-050
   e. Conflict of Interest Policy WAC 200-150-080
   f. Conflict of Interest Statement
   g. Criteria for Public Policy Involvement / Advocacy
   h. Data Retention & Info. Security Policy
   i. Diversity, Equity, and Inclusion Statement
   j. Financial Plan Policy 200-150-037
   k. Investment Advisory Agreement
   l. Investment Policy & Investment Policy Statement (IPS)
   m. Job Description and Commitment Form (Board)
   n. Lobbyist Contract
   o. Meeting Operating Procedures
   p. Membership Agreement & Resolutions Collections
   q. Mission, Vision, Core Values
   r. Officer duties
   s. Policy - Authorization for Funds Transfer
   t. Professional Services Agreement
   u. Reimbursement Policy
   v. Resolution 16/17-B – Member Removal
w. Resolution 17/18-A - Treasurer/Fiscal Officer RCW  
x. Self Eval for Board Process  
y. Termination Provisions Policy 200-150-036  
z. Third Party Administrator Contract Policy 200-150-038  
  aa. TPA (Administrator) Evaluation Process  
  bb. Write off policy

6. BOARD/STAFF COMMUNICATION  Discussion
   i. Workshop recap  
   ii. Background checks for members 
   iii. Renewal and retention update 
   iv. Spring events 
   v. Board Meeting Calendar draft review

7. ACTION ITEMS  Action Item
   i. Budget (Preliminary) 21/22  Action Item
   ii. Renewal Report (Preliminary) 21/22  Action Item
   iii. Board officer election – Fiscal Officer

8. UPCOMING  Discussion
   i. May 10 – Fiscal – 9:30am  
   ii. June 14 – Fiscal – 9:30 am  
   iii. July 12 – Fiscal – 9:30am  
   iv. August 9 – Workshop & Board Meeting – Location TBD

9. EXECUTIVE/CLOSED SESSION  Discussion
   i. Claim Update