1. INTRODUCTION AND ROLL CALL
   Discussion

2. GUEST COMMENT
   Discussion

3. CHANGES TO THE AGENDA
   Discussion

4. COMMITTEE REPORTS
   Discussion
   Standing Committees:
   FISCAL & RENEWAL COMMITTEE (Heinisch - Chair, Johnson, Johanson)
   a. Committee Report
   b. Recommendation: Budget (prelim)
   c. Recommendation: Renewal Report (prelim)

   EXECUTIVE COMMITTEE (Johanson, Semmler, Heinisch)
   a. Board self-evaluation
   b. Administrator evaluation
   c. Goals for 23/24

   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)
   a. Prejudgment Interest
   b. Lobbyist report

   BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)
   a. New Board Positions
   b. Recommendations
   c. Recommendation: Officer Elections

5. CONSENT AGENDA
   Action Item
   a. Voucher #22/23-09 (Feb)
   b. Voucher #22/23-10 (Mar)
   c. Minutes 2/2023
   d. New & Lost Members – 3Q
   e. Non-renewal report
   f. Annual Review
      i. Ad Hoc Committee Member Policy
      ii. Alternate Board Member Policy & Job Description
      iii. Broker of Record Agreement
      iv. Claims Administration Policy 200-150-050
      v. Conflict of Interest Policy WAC 200-150-080
      vi. Conflict of Interest Statement
      vii. Criteria for Public Policy Involvement / Advocacy
      viii. Data Retention & Info. Security Policy
      ix. Diversity, Equity, and Inclusion Statement
      x. Equipment Allowance Board Policy
      xi. Financial Plan Policy 200-150-037
      xii. Investment Advisory Agreement
      xiii. Investment Policy
      xiv. Investment Policy Statement (IPS)
      xv. Job Description and Commitment Form (Board)
      xvi. Lobbyist Contract
BOARD MEETING  
April 12, 2023 10:30am  
Alderbrook Resort, Union, WA

xvii. Logo use agreement  
xviii. Meeting Operating Procedures  
xix. Membership Agreement & Resolutions Collections  
xx. Mission, Vision, Core Values  
xxi. Officer duties  
xxii. Policy - Authorization for Funds Transfer  
xxiii. Professional Services Agreement  
xxiv. Reimbursement Policy  
xxv. Resolution 16/17-B – Member Removal  
xxvi. Resolution 17/18-A- Treasurer/Fiscal Officer RCW  
xxvii. Self Eval for Board Process  
xxviii. Termination Provisions Policy 200-150-036  
xxix. Third Party Administrator Contract Policy 200-150-038  
xxx. TPA (Administrator) Evaluation Process  
xxxii. Write off & Waiver policy

6. BOARD/STAFF COMMUNICATION  
   a. Workshop Recap  
   b. Meeting calendar 23/24  
   c. Retention update  
   d. NPIP Org Chart  
   e. Other/Misc.

7. ACTION ITEMS  
   a. Budget (Preliminary) 23/24  
   b. Renewal Report (Preliminary) 23/24  
   c. Resolution 22/23 – A Board Officer Titles  
   d. Resolution 22/23 – B Committees  
   e. Resolution 22/23 – C Board Position Terms  
   f. Officer Elections

8. UPCOMING  
   a. All Board - August 14, 2022, Location Ephrata  
   b. Fiscal committee: May 9, June 13, July 11

9. EXECUTIVE/CLOSED SESSION  
   Discussion