



BOARD MEETING
April 12, 2023 10:30am
Alderbrook Resort, Union, WA

<p>DIRECTORS</p> <p>Amber Johnson Chair At-Large 1</p> <p>Karl Johanson Vice Chair At-Large 3</p> <p>Jon Andrus Fiscal Officer Region 4</p> <p>Becky Semmler Region 1</p> <p>Madelyn Carlson Region 3</p> <p>Mike Heinisch At-Large 2</p> <p>Jenny Collins Region 2</p> <p>ALTERNATES</p> <p>Julie Vess</p> <p>Position 2: Vacant</p>	<p>1. INTRODUCTION AND ROLL CALL Discussion</p> <p>2. GUEST COMMENT Discussion</p> <p>3. CHANGES TO THE AGENDA Discussion</p> <p>4. COMMITTEE REPORTS Discussion</p> <p><i>Standing Committees:</i> FISCAL & RENEWAL COMMITTEE (Heinisch - Chair, Johnson, Johanson) Discussion</p> <p style="padding-left: 20px;">a. Committee Report</p> <p style="padding-left: 20px;">b. Recommendation: Budget (prelim)</p> <p style="padding-left: 20px;">c. Recommendation: Renewal Report (prelim)</p> <p>EXECUTIVE COMMITTEE (Johanson, Semmler, Heinisch) Discussion</p> <p style="padding-left: 20px;">a. Board self-evaluation</p> <p style="padding-left: 20px;">b. Administrator evaluation</p> <p style="padding-left: 20px;">c. Goals for 23/24</p> <p><i>Other Committees:</i> LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch) Discussion</p> <p style="padding-left: 20px;">a. Prejudgment Interest</p> <p style="padding-left: 20px;">b. Lobbyist report</p> <p>BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler) Discussion</p> <p style="padding-left: 20px;">a. New Board Positions</p> <p style="padding-left: 20px;">b. Recommendations</p> <p style="padding-left: 20px;">c. Recommendation: Officer Elections</p> <p>5. CONSENT AGENDA Action Item</p> <p style="padding-left: 20px;">a. Voucher #22/23-09 (Feb)</p> <p style="padding-left: 20px;">b. Voucher #22/23-10 (Mar)</p> <p style="padding-left: 20px;">c. Minutes 2/2023</p> <p style="padding-left: 20px;">d. New & Lost Members – 3Q</p> <p style="padding-left: 20px;">e. Non-renewal report</p> <p style="padding-left: 20px;">f. Annual Review</p> <p style="padding-left: 40px;">i. Ad Hoc Committee Member Policy</p> <p style="padding-left: 40px;">ii. Alternate Board Member Policy & Job Description</p> <p style="padding-left: 40px;">iii. Broker of Record Agreement</p> <p style="padding-left: 40px;">iv. Claims Administration Policy 200-150-050</p> <p style="padding-left: 40px;">v. Conflict of Interest Policy WAC 200-150-080</p> <p style="padding-left: 40px;">vi. Conflict of Interest Statement</p> <p style="padding-left: 40px;">vii. Criteria for Public Policy Involvement / Advocacy</p> <p style="padding-left: 40px;">viii. Data Retention & Info. Security Policy</p> <p style="padding-left: 40px;">ix. Diversity, Equity, and Inclusion Statement</p> <p style="padding-left: 40px;">x. Equipment Allowance Board Policy</p> <p style="padding-left: 40px;">xi. Financial Plan Policy 200-150-037</p> <p style="padding-left: 40px;">xii. Investment Advisory Agreement</p> <p style="padding-left: 40px;">xiii. Investment Policy</p> <p style="padding-left: 40px;">xiv. Investment Policy Statement (IPS)</p> <p style="padding-left: 40px;">xv. Job Description and Commitment Form (Board)</p> <p style="padding-left: 40px;">xvi. Lobbyist Contract</p>
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 Region 4

Becky Semmler
 Region 1

Madelyn Carlson
 Region 3

Mike Heinisch
 At-Large 2

Jenny Collins
 Region 2

ALTERNATES

Julie Vess

Position 2: Vacant

- 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

Discussion

- 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

Action Item
Action Item
Action Item
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Action Item

8. UPCOMING

Discussion

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

9. EXECUTIVE/CLOSED SESSION

Discussion



Administered by:

CLEAR
 risk solutions