

DIRECTORS		
Amber Johnson Treasurer At-Large 1	1. INTRODUCTION AND ROLL CALL	Discussion
Mike Heinisch President At-Large 2	2. GUEST COMMENT	Discussion
Karl Johanson At-Large 3	3. CHANGES TO THE AGENDA	Discussion
Julie Vess Vice President At-Large 4	4. COMMITTEE REPORTS	Discussion
Susan Kingsbury-Comeau Region 1	<i>Standing Committees:</i> FISCAL & RENEWAL COMMITTEE (Johnson - Chair, Kingsbury-Comeau, Vess, Johanson)	Discussion
Madelyn Carlson Region 3	a. Quarterly Summary	
VACANT Region 1	b. Recommendation: Budget (prelim)	
VACANT Region 2	c. Recommendation: Renewal Report (prelim)	
VACANT Region 4	EXECUTIVE COMMITTEE (Heinisch, Vess, Johnson)	Discussion
	a. Board self-evaluation	
	b. Goals for 25/26	
	<i>Other Committees:</i> LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)	Discussion
	a. Legislative Update	
	BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Vess)	Discussion
	a. Board Director interested candidates	
	b. Officer Elections Nominations	
	5. CONSENT AGENDA	Action Item
	a. Voucher #24/25-09 (Feb)	
	b. Voucher #24/25-10 (Mar)	
	c. Minutes 1/2025	
	d. New & Lost Members – 3Q	
	e. Non-renewal and cancellation report	
	f. Annual Review	
	i. Ad Hoc Committee Member Policy	
	ii. Advisory Board Member Policy & Job Description	
	iii. Broker of Record Agreement	
	iv. Bylaws – Adopted 8.12.24	
	v. Claims Administration Policy 200-150-050	
	vi. Conflict of Interest Policy WAC 200-150-080	
	vii. Conflict of Interest Statement	
	viii. Confidentiality Statement	
	ix. Criteria for Public Policy Involvement / Advocacy	
	x. Data Retention & Info. Security Policy	
	xi. Discipline Policy	
	xii. Diversity, Equity, and Inclusion Statement	
	xiii. Equipment Allowance Board Policy	
	xiv. Financial Plan Policy 200-150-037	
	xv. Investment Advisory Agreement	
	xvi. Investment Policy	
	xvii. Investment Policy Statement (IPS)	
	xviii. Job Description and Commitment Form (Board)	

- xix. Logo Use Agreement
- xx. Meeting Operating Procedures
- xxi. Mission, Vision, Core Values
- xxii. Officer duties
- xxiii. Policy - Authorization for Funds Transfer
- xxiv. Professional Services Agreement
- xxv. Reimbursement Policy
- xxvi. Resolution 16/17-B – Member Removal
- xxvii. Resolution 17/18-A- Treasurer/Fiscal Officer RCW
- xxviii. Resolution 22/23-A – Officer Titles
- xxix. Resolution 22/23-B – Committee Structure and Role
- xxx. Resolution 22/23-C – Board Structure
- xxxi. Resolution 23/24 – Updated Authorized Investment Signers
- xxxii. Self Eval for Board Process
- xxxiii. Termination Provisions Policy 200-150-036
- xxxiv. Third Party Administrator Contract Policy 200-150-038
- xxxv. TPA (Administrator) Evaluation Process

6. BOARD/STAFF COMMUNICATION

Discussion

- a. Communications Update
- b. Meeting calendar 25/26
- c. Renewal Update
- d. Retention Update
- e. Risk Management MLIP report
- f. Committee List Review
- g. Education Restructure
- h. Post-Meeting Self Assessment
- i. Health and Welfare Legislation Change
- j. Membership Agreement Procedure
- k. Other/Misc.

7. ACTION ITEMS

- a. Budget (Preliminary)
- b. Renewal Report (Preliminary)
- c. Cancellation Policy
- d. Officer elections
- e. Write off & Waiver Policy
- f. RFQ – Pool Administrator and Brokerage Contracts

Action Item
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8. UPCOMING

Discussion

- a. All Board Meeting - July 28, 2025, Location: ?
- b. Fiscal committee - Virtual: April 14, May 12, June 9, July 28

9. EXECUTIVE/CLOSED SESSION

Discussion