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 (Johnson - Chair, Kingsbury-Comeau, Vess, Johanson)	Discussion
a. Quarterly Summary	
b. Investment Policy Recommendation	
c. Equity Planning Recap	
EXECUTIVE COMMITTEE (Heinisch, Vess, Johnson)	Discussion
a. CRS evaluation	
Other Committees:	
LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)	Discussion
a. Legislative Update	
BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Vess)	Discussion
a. Prospect Update	
b. Board Elections Timeline	
5. CONSENT AGENDA	**Action Item**
a. Voucher #25/26-03 (August)	
b. Voucher #25/26-04 (September)	
c. Voucher #25/26-05 (October)	
d. Minutes 7/2025	
e. New & Lost Members – 1Q	
f. Write-Offs	
6. BOARD/STAFF COMMUNICATION	Discussion
a. RFQ for Claims Auditor	
b. Small Nonprofits	
c. HelixIntel Contract	
d. Annual Member Report Draft	
e. Communications Analytics Update	
f. Workshop Directives	
g. Other/Misc.	
7. ACTION ITEMS	
a. RFQ – Pool Administrator	**Action Item**
b. RFQ – Brokerage Services	**Action Item**
c. Check Signer Threshold Policy	**Action Item**
8. UPCOMING	Discussion
a. Annual Member Report Meeting – December 4, 2025	

b. Fiscal committee - Virtual: November 10, December 8, January 12

9. EXECUTIVE/CLOSED SESSION Discussion