



AGENDA

Board Meeting
March 23, 2018
Alderbrook Resort – Union, WA

8:00 am BREAKFAST

- 9:00 am CALL TO ORDER – President Diane O’Regan** Sign-in sheet
1. Roll Call of Members
 2. Changes in Agenda/Motion to Accept Agenda
 3. Introduction of Guests
-

PRESENTATION

- | | | |
|---|--------|-------|
| 1. 2017 Year End Actuarial Study – Wick | Page # | *WP # |
| | 002 | |
-

DISCUSSION

- | | | |
|---|-----|--|
| 1. Member Representative Meeting Report and Discussion | | |
| 2. Employee Fidelity Case Study – Christianson & Kerrigan | 010 | |
-

FINANCIAL REPORTS – Christianson

- | | | |
|---|--|-----|
| 1. February 2018 Treasurer’s Report | | 013 |
| 2. February 2018 Statement of Revenues and Expenses | | 014 |
| 3. February 2018 Statement of Net Position & Thurston County Investment Portfolio | | 017 |
| 4. February 2018 Claim Liability Report | | 019 |
| 5. February 2018 Comparative Statement of Revenues & Expenses and Statement of Net Position | | 020 |
-

STAFF REPORTS

- | | | |
|--|--|-----|
| 1. Executive Staff Report –Christianson, Kerrigan, Powell, Adams | | 024 |
| 2. General Counsel’s Report – Hughes | | 042 |
| 3. Broker’s Report – White | | 046 |
-

ACTION ITEMS

- | | | |
|---|--|-----|
| 1. Minutes – December 9, 2017 | | 057 |
| 2. Accept 2017 Year End Actuarial Study | | 066 |
| 3. Bind Pollution Liability Coverage | | 090 |
-

RECOGNITION

MEMBER COMMUNICATION TO THE BOARD

GUEST FEEDBACK

12:00 pm ADJOURN (Box Lunches available if you ordered one while registering)

NEXT MEETING – June 28-29, 2018 ~ The Davenport Hotel, Spokane

*WP = Work Plan Item #