



AGENDA

Board Meeting
March 29, 2019
Holiday Inn ~ Bellingham

8:00 am BREAKFAST

- 9:00 am CALL TO ORDER – President Staci Jordan** Sign-in sheet
1. Roll Call of Members
 2. Changes in Agenda/Motion to Accept Agenda
 3. Introduction of Guests
 4. Behind the Curtain Completion Prizes
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DISCUSSION	Page #
1. Member Representative Meeting Report and Discussion	
2. Executive Committee Retreat Report Out - Jordan	002
3. Governance Policy: Target Ratios Policy and Recommended Ratios – Shinnors & Powell	035
4. OPMA and PRA Coverage Discussion – Shinnors & Christianson	041
5. Property Coverage Renewal – White & Vanvieldt	
6. Pierce Transit Collision Avoidance Warning System – Christianson	046
7. Pierce Transit Lytx DriveCam Project Report Out – DeVoll, Reese, Hovde	047

FINANCIAL REPORTS – Christianson/Powell	
1. DRAFT Year-End 2018 Financials	060
2. January 2019 Treasurer’s Report	065
3. January 2019 Statement of Revenues and Expenses	066
4. January 2019 Statement of Net Position & Thurston County Investment Portfolio	069
5. January 2019 Claim Liability Report	072
6. January 2019 Comparative Statement of Revenues & Expenses and Statement of Net Position	073

STAFF REPORTS	
1. Executive Staff Report – Christianson, Powell, Adams	077
2. General Counsel’s Report – Hughes	089
3. Broker’s Report – White & Vanvieldt	090

ACTION ITEMS	
1. Minutes – December 7, 2018	100
2. Election/Appointment of Small Member Representative -- Jordan	

MEMBER UPDATES & GUEST FEEDBACK

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

NEXT MEETING – June 27-28, 2019 ~ SpringHill Suites - Kennewick

*WP = Work Plan Item #