



# AGENDA

Board Meeting  
September 27, 2019  
Confluence Technology Center ~ Wenatchee

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**8:00 am BREAKFAST**

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- 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. Technology Grant – Branson  | 002    |
| 3. Contribution to Surplus - Christianson                              | 003    |
| 4. Governance Policy – Policy Governance Defined & Explained - Shipman | 004    |
| 5. Governance Policy – Core Values - Shipman                           | 008    |
| 6. Governance Policy – Capital Funding Philosophy - Branson            | 010    |
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**FINANCIAL REPORTS – Christianson/Powell**

- |   |     |
|---|-----|
| 1. June 2019 Treasurer’s Report & Thurston County Investment Portfolio                  | 018 |
| 2. June 2019 Statement of Revenues and Expenses   | 021 |
| 3. June 2019 Statement of Net Position  | 025 |
| 4. June 2019 Claim Liability Report   | 026 |
| 5. June 2019 Comparative Statement of Revenues & Expenses and Statement of Net Position | 027 |
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**STAFF REPORTS**

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|--|-----|
| 1. Executive Staff Report – Christianson, Powell, Branson, Adams | 030 |
| 2. General Counsel’s Report – Hughes                             | 048 |
| 3. Broker’s Report – White                                       | 049 |
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**ACTION ITEMS**

- |   |     |
|---|-----|
| 1. Minutes – June 28, 2019  | 060 |
| 2. Cyber Liability Deductible Buy Down – White & Christianson       | 068 |
| 3. 2020 Liability Self-Insurance Retention Selection - Christianson | 076 |
| 4. Underground Storage Tank Policy Renewal – White & Christianson   | 078 |
| 5. Public Officials Liability Coverage Document – Christianson      | 085 |
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**MEMBER UPDATES & GUEST FEEDBACK**

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

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**NEXT MEETING – December 5-6, 2019 ~ Hotel Murano, Tacoma**

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\*WP = Work Plan Item #