



# AGENDA

Executive Committee  
February 24, 2022  
Hybrid Meeting

Phone #:  
**(253) 215-8782**

Meeting ID:  
**875 1247 7252**

Passcode:  
**Abc123@**

Zoom [click here](#) to join

**9:00 am AUDIT Committee Meeting**

[Packet](#)

**10:00 am CALL TO ORDER** – President Jesse Kinney

Sign-in sheet

1. Roll Call of Members and Introduction of Guests
2. Changes in Agenda/Motion to Accept Agenda

**CONSENT AGENDA**

Page #

- |   |     |
|---|-----|
| 1. Minutes – December 9, 2021   | 002 |
| 2. December 2021 Vouchers and Electronic Payments totaling \$2,056,898.90 | 008 |
| 3. January 2022 Vouchers and Electronic Payments totaling \$630,178.86    | 014 |
| 4. ICMA/MissionSquare 401a Restatement                                    | 019 |

**PRESENTATION**

- |   |     |
|---|-----|
| 1. Thurston County Treasurer’s Office – Nicole Muegge | 035 |
|---|-----|

**DISCUSSION / POTENTIAL ACTION ITEMS**

- |   |     |
|---|-----|
| 1. Retreat Follow-up  | 048 |
| a. Investment Strategies – Branson & Christianson                     |     |
| b. Tribal Rules (Expectations) / Protocol for Meetings - Christianson | 050 |
| c. Timing & Location of Meetings - Kinney                             | 052 |
| d. Technology Grant - Kerrigan  | 054 |
| 2. Committee Charter - Governance Policy Committee - Deutsch          | 055 |
| 3. Property Coverage Document – Adams & Thesing                       | 059 |
| 4. Recruitment of Claims Specialist – Adams & Christianson            | 069 |
| 5. Prior Period (2021) Assessment Audit (PPAA) – Branson              | 070 |
| 6. 2022 Executive Committee Work Plan – Christianson                  | 097 |

**PRESENTATION**

1. 2022 Claims Presentation - Adams

**EXECUTIVE SESSION**

Presiding Officer announces in open meeting the purpose of the Executive Session.

1. Pursuant to RCW 42.30.110 (1) (i) to discuss with legal counsel representing the agency litigation or potential litigation in which a member acting in an official capacity is a party, when public knowledge regarding the discussion is likely to result in an adverse legal or financial consequence to the agency.
2. Or another permitted purpose for Executive Session pursuant to RCW 42.30.110 (1).

The Executive Session is expected to conclude after xx minutes, unless extended by the Presiding Officer. Presiding Officer announces in open meeting the time the Executive Session will end.

**STAFF REPORTS**

- |  |     |
|--|-----|
| 1. Executive Staff Report – Christianson, Branson, Kerrigan, Adams | 101 |
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**SUBCOMMITTEE REPORTS**

1. Governance Policy Committee – Verbal report - Deutsch
2. Board Development Committee – Verbal report - Shinnars
3. Risk & Opportunities Committee – No report - Deutsch
4. Coverage Review Committee – Verbal report - Thesing

**1:00\* pm RECAP and ADJOURN** – President Jesse Kinney

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\*Estimated Time

**Upcoming Committee Meetings**

Governance Policy Committee Meeting – 04/24 after EC Meeting

Board Development Committee Meeting – 02/24 after EC Meeting

Risks & Opportunities Committee Meeting – 3/10 (Zoom)

Coverage Review Committee Meeting – 03/22 (Zoom)

Audit Committee – 10/27 before EC Meeting

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