

**HOUSING AUTHORITIES RISK RETENTION POOL
BOARD OF DIRECTORS' MEETING
The Heathman Lodge, 7801 NE Greenwood Drive, Vancouver, WA 98662
December 6, 2018
8:30 AM**

AGENDA

1.0 CALL TO ORDER and ROLL CALL

2.0 AGENDA APPROVAL

Discussion/Action

3.0 CONSENT AGENDA

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| 3.1* | Consider Approving Minutes, Board of Directors' Meeting | <i>Receive/Approve</i> |
| 3.2* | Consider Approving Three Month Check Log | <i>Receive/Approve</i> |
| 3.3* | Consider Approving Treasurer's Report, Fourth Quarter, 2018 | <i>Receive/Approve</i> |
| 3.4* | Web Based Member Training Report | <i>Receive/Approve</i> |
| 3.5 | Consider Approving Scheduled Records Destruction | <i>Receive/Approve</i> |

4.0 COMMENTS FROM THE PUBLIC

This time is reserved for members of the public to address the Board with matters relative to Board business

5.0 PRESENTATIONS

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| 5.1 | Willis Pooling Stewardship and Renewal Presentation
<i>Mary Wray & Courtney Giesseman, Willis</i> | <i>Discussion</i> |
| 5.2 | HARRP Actuarial Study Presentation & Acceptance
<i>Dana Winkler, Bickmore</i> | <i>Discussion/Action</i> |

6.0 PRESIDENT'S REPORT

AMERICAN WITH DISABILITIES ACT

The Housing Authorities Risk Retention Pool conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability related modifications or accommodations, in order to participate in a public meeting of the Housing Authorities Risk Retention Pool, shall be made to: William Gregory, Executive Director, Housing Authorities Risk Retention Pool, 7111 NE 179th Street, Vancouver, WA 98686, (360) 574-9035.

** Denotes attachments included in the agenda packet*

7.0 DISCUSSION and ACTION ITEMS

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|-------|---|---------------------------|
| 7.1* | Consider Management Agreement Renewal | <i>Discussion/Action</i> |
| 7.2 | Consider Acceptance of Excess Property Quotes | <i>Discussion/Action</i> |
| 7.3 | Consider Approving Equipment Breakdown Coverage Quote | <i>Discussion/ Action</i> |
| 7.4 | Consider Approving Rates | <i>Discussion/Action</i> |
| 7.5* | Consider Approving COLA | <i>Discussion/Action</i> |
| 7.6* | Consider Annual Report Publishing Proposal | <i>Discussion/Action</i> |
| 7.7* | Consider Approving Budget, 2019 | <i>Discussion/Action</i> |
| 7.8 | Consider Investment Transfer, Regulation 114 Trust | <i>Discussion/Action</i> |
| 7.9* | Consider Resolution, Public Employees Benefits Board | <i>Discussion/Action</i> |
| 7.10* | Consider Acceptance of Executive Director's Report | <i>Discussion/Action</i> |

8.0 TREASURER'S REPORT

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| 8.1* | Financial Statements, October 31, 2018 | <i>Receive/Approve</i> |
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9.0 EXECUTIVE SESSION

A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.110(1)(a)-(m), and only during a regular or special meeting. Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer.

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| 9.1 | Claims Overview Report | |
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10.0 LEGAL COUNSEL'S REPORT

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| 10.1* | Consider Initiation of Nomination Process | <i>Discussion/Action</i> |
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11.0 RISK MANAGEMENT/LOSS CONTROL ACTIVITIES

12.0 MATTERS FROM THOSE PRESENT

13.0 ADJOURNMENT

Action

AMERICAN WITH DISABILITIES ACT

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