BOARD OF DIRECTORS' MEETING

Sheraton Portland Airport Hotel – 8235 NE Airport Way, Portland OR 97220

Thursday, October 15, 2026 at 9:00 AM

Virtual Participation information:

Teams Link: Join HARRP Meeting
Meeting ID: 298 815 045 187 63 / Passcode: aX2Ax9sH

AGENDA

I. CALL TO ORDER – JACOB FOX, PRESIDENT

II. INTRODUCTIONS/ROLL CALL

III. APPROVAL OF THE AGENDA AS POSTED

IV. PUBLIC COMMENTS

The Open Public Meetings Act (OPMA) governs public access to meetings held by public agencies. Specifically, RCW 42.30.240 outlines the requirements for public comment. This time is reserved for members of the public to address the Board of Directors related to matters of HARRP on or off the agenda. Unless permitted by law, no steps can be taken regarding items not listed on the agenda. Comments will be limited to three minutes per person and 15 minutes in total.

V. CONSENT CALENDAR

A. Board of Directors' Meeting Minutes – June 9, 2026
B. Accounts Payable Check Log,
   - General Warrants and Claims Payments from May 16, 2026 to Sep 30, 2026
C. Investment Advisors Report
D. Treasurer's Certification

Recommendation: *Staff recommends that the Board of Directors approve the Consent Calendar.*

VI. 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.

Executive Session Purpose: Discussion of open claim

BREAK

VII. ACTION ITEMS

A. 2027 Actuarial Report Analysis and Rate Recommendation – Susan Dunham

Recommendation: *Staff recommends the Board of Directors review and approve the actuarial report and indicated rate recommendations for 2027.*

B. Board of Directors Counsel RFP / Appointment – Karen Thesing

Recommendation: *Staff recommends the Board of Directors' affirmation of the recommendation of the ad hoc interview panel.*

C. 2027 Board of Directors HARRP/AHRP Meeting Schedule and 2027 Strategic Planning Offsite

Recommendation: *Staff recommends the Board of Directors approve the proposed 2027 Board of Directors meeting schedule and also approve the dates being held for the 2027 Strategic Planning Offsite, with final dates to be determined.*

D. 2027 General Liability and Property Reinsurance Quotes – Karen Thesing / Courtney Giesseman / Robert Crabb / Terrence Duffy

Recommendation: *Staff recommends the Board of Directors approve and adopt the proposed 2027 General Liability and Property Reinsurance Program structure and associated rates as presented.*

E. Compensation Study Implementation – Karen Thesing / Jesse Kinney

Recommendation: *Staff recommends that the HARRP Board of Directors accept the compensation study conducted by Arthur J. Gallagher and approve the study's salary structure and position placements for fiscal year 2027.*

F. Equipment Breakdown Coverage Quote - HSB – Karen Thesing

Recommendation: *Staff recommends the Board of Directors approve the 2027 Hartford Steam Boiler insurance quote at the rate of $.003 per $100 TIV.*

VIII. MANAGEMENT REPORTS

A. Executive Director – Karen Thesing

B. Risk Management & Underwriting – Cindy Steele

C. Claims Management – Tom Williams

D. Finance – Jesse Kinney

LUNCH BREAK

IX. INFORMATIONAL ITEMS

A. Cyber Liability Coverage Group Purchase Program – Karen Thesing

B. Additional Staff Requirements – Karen Thesing

C. 2027 Budget Planning – Karen Thesing / Jesse Kinney

D. HARRP Member Survey Results – Cindy Steele

X. PRESIDENT'S REPORT – JACOB FOX, PRESIDENT

N/A

XI. ADJOURNMENT

Upcoming Regular Meetings

Board of Directors – 12/10/26

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 Karen Thesing, Executive Director, Housing Authorities Risk Retention Pool, 4660 NE 77th Ave., Suite 310, Vancouver, WA 98662, 360-574-9035.