1. **INTRODUCTION AND ROLL CALL**
   Discussion

2. **GUEST COMMENT**
   Discussion

3. **CHANGES TO THE AGENDA**
   Discussion

4. **COMMITTEE REPORTS**
   Discussion
   
   **Standing Committees:**
   FISCAL COMMITTEE (Johanson, Heinisch, Andrus-Chair)
   i. Fiscal Quarterly Summary
   ii. Investment Review
   iii. Recommendation: Budget (Prelim)

   EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus)
   i. Board self-evaluation recap & next steps
   ii. Administrator evaluation begins
   iii. Board & staff goals for 2021/2022

   Other Committees:
   LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch)
   i. Lobbyist report (written)
   ii. Nonprofit Corporations Act SB5304

   BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler)
   Discussion

5. **CONSENT AGENDA**
   Action Item
   i. Voucher #20/21-09
   ii. Voucher #20/21-10
   iii. Minutes 2/2021
   iv. New & Lost Members
   v. Balance Sheet – 3Q
   vi. Income Statement – 3Q
   vii. Annual Review
   
   a. Ad Hoc Committee Member Policy
   b. Alternate Board Member Policy & Job Description
   c. Board of Director Job Description and Commitment Form
   d. Broker of Record Agreement
   e. Claims Administration Policy 200-150-050
   f. Conflict of Interest Policy WAC 200-150-080
   g. Conflict of Interest Statement
   h. Criteria for Public Policy Involvement / Advocacy
   i. Data Retention & Info. Security Policy
   j. Diversity, Equity, and Inclusion Statement
   k. Financial Plan Policy 200-150-037
   l. Investment Advisory Agreement
   m. Investment Policy & Investment Policy Statement (IPS)
   n. Lobbyist Contract
   o. Meeting Operating Procedures
   p. Membership Agreement & Resolutions Collections
   q. Mission, Vision, Core Values
   r. Officer duties
   s. Policy - Authorization for Funds Transfer
   t. Professional Services Agreement
   u. Reimbursement Policy
   v. Resolution 16/17-B – Member Removal
6. BOARD/STAFF COMMUNICATION
   i. Workshop recap
   ii. Background checks for members
   iii. Renewal and retention update
   iv. Spring events
   v. Board Meeting Calendar draft review

7. ACTION ITEMS
   i. Budget (Preliminary) 21/22
   ii. Renewal Report (Preliminary) 21/22
   iii. Board officer election – Fiscal Officer

8. UPCOMING
   i. May 10 – Fiscal – 9:30am
   ii. June 14 – Fiscal – 9:30 am
   iii. July 12 – Fiscal – 9:30am
   iv. August 9 – Workshop & Board Meeting – Location TBD

9. EXECUTIVE/CLOSED SESSION
   i. Claim Update