



BOARD MEETING
April 13, 2022 10:00am
Tulalip Resort, Tulalip, WA

DIRECTORS

Amber Johnson
Chair
At-Large 1

Karl Johanson
Vice Chair
At-Large 3

Jon Andrus
Fiscal Officer
Region 4

Becky Semmler
Region 1

Madelyn Carlson
Region 3

Mike Heinisch
At-Large 2

Jenny Collins
Region 2

ALTERNATES

Julie Vess

Position 2: Vacant

- | | |
|---|--------------------|
| 1. INTRODUCTION AND ROLL CALL | Discussion |
| 2. GUEST COMMENT | Discussion |
| 3. CHANGES TO THE AGENDA | Discussion |
| 4. COMMITTEE REPORTS | Discussion |
| <i>Standing Committees:</i> | |
| FISCAL & RENEWAL COMMITTEE (Johanson, Heinisch, Andrus-Chair) | Discussion |
| a. Fiscal Quarterly Summary | |
| b. Recommendation: Budget (prelim) | |
| c. Recommendation: Renewal Report (prelim) | |
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| EXECUTIVE COMMITTEE (Johnson, Johanson, Andrus) | Discussion |
| a. Board self-evaluation | |
| b. Administrator evaluation | |
| c. Goals for 22/23 | |
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| <i>Other Committees:</i> | |
| LEGISLATIVE COMMITTEE (Johanson, Carlson, Heinisch) | Discussion |
| a. NPA | |
| b. SB5155 | |
| c. Lobbyist report | |
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| BOARD GOVERNANCE COMMITTEE (Carlson, Johnson, Semmler) | Discussion |
| a. Resignation (retirement) | |
| b. Region 4 open position (6/1/22) | |
| c. Recommendation for Action, Alternate position | |
| d. Alternate Search – Vacant Position | |
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| 5. CONSENT AGENDA | Action Item |
| a. Voucher #21/22-09 (Feb) | |
| b. Voucher #21/22-10 (Mar) | |
| c. Minutes 2/2022 | |
| d. New & Lost Members – 3Q | |
| e. Balance Sheet – 3Q | |
| f. Income Statement – 3Q | |
| g. Non-renewal report | |
| h. Annual Review | |
| i. Ad Hoc Committee Member Policy | |
| ii. Alternate Board Member Policy & Job Description | |
| iii. Broker of Record Agreement | |
| iv. Claims Administration Policy 200-150-050 | |
| v. Conflict of Interest Policy WAC 200-150-080 | |
| vi. Conflict of Interest Statement | |
| vii. Criteria for Public Policy Involvement / Advocacy | |
| viii. Data Retention & Info. Security Policy | |
| ix. Diversity, Equity, and Inclusion Statement | |
| x. Financial Plan Policy 200-150-037 | |
| xi. Investment Advisory Agreement | |



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- xii. Investment Policy
- xiii. Investment Policy Statement (IPS)
- xiv. Job Description and Commitment Form (Board)
- xv. Lobbyist Contract
- xvi. Logo use agreement
- xvii. Meeting Operating Procedures
- xviii. Membership Agreement & Resolutions Collections
- xix. Mission, Vision, Core Values
- xx. Officer duties
- xxi. Policy - Authorization for Funds Transfer
- xxii. Professional Services Agreement
- xxiii. Reimbursement Policy
- xxiv. Resolution 16/17-B – Member Removal
- xxv. Resolution 17/18-A- Treasurer/Fiscal Officer RCW
- xxvi. Self Eval for Board Process
- xxvii. Termination Provisions Policy 200-150-036
- xxviii. Third Party Administrator Contract Policy 200-150-038
- xxix. TPA (Administrator) Evaluation Process
- xxx. Write off & Waiver policy

6. BOARD/STAFF COMMUNICATION

Discussion

- a. Workshop recap
- b. Spring events update
- c. Meeting calendar 22/23
- d. Communications update
- e. Retention planning
- f. Staff changes
- g. Other/Misc.

7. ACTION ITEMS

Action Item
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- a. Budget (Preliminary) 22/23
- b. Renewal Report (Preliminary) 22/23
- c. Board election results
- d. Board officer elections (Chair, Vice Chair, Fiscal Officer)
- e. Alternate Position- Julie Vess

8. UPCOMING

Discussion

- a. All Board - August 8, 2022, Location
- b. Fiscal committee: May 9, June 13, July 11

9. EXECUTIVE/CLOSED SESSION

Discussion



Administered by: