

WASHINGTON COUNTIES RISK POOL
 INVESTMENT COMMITTEE MEETING
 Davenport Grand Hotel
AGENDA

7:30 am to 8:30 am, November 22, 2019

<i>Investment Committee</i>			
7:30 am	Welcome, Roll Call, & Introductions (<i>Dawn Twiddy, Committee Chair</i>)	--	NO ACTION
7:35 am	Amend/Approve Agenda (<i>Dawn Twiddy, Committee Chair</i>)	--	ACTION
7:40 am	Approval of Minutes (<i>July 19, 2019, Meeting</i>)	Item 1	ACTION
7:45 am	Investment Report <ul style="list-style-type: none"> - Local investments Report (<i>Sue Colbo, WCRP Accounting Officer</i>) 	Item 2	NO ACTION
8:00 am	Investment Portfolio Report <ul style="list-style-type: none"> - Portfolio Advisory Services (<i>WCRP Executive Director, Derek Bryan</i>) 	Item 3	NO ACTION
8:20 am	Other Business	--	NO ACTION
8:30 am	Adjournment		

*The mission of the Washington Counties Risk Pool is to:
 Provide comprehensive and economical risk coverage,
 Reduce the frequency and severity of losses, and
 Decrease the costs incurred in the managing and litigation of claims.*