

**WASHINGTON COUNTIES RISK POOL (“WCRP”)
INVESTMENT COMMITTEE
MEETING MINUTES**

7:30 a.m., July 21, 2017

The Marcus Whitman Hotel, Walla Walla, WA

PARTICIPATING:

Drew Woods -WCRP Secretary/Treasurer
Thad Duvall -WCRP Finance Committee Chair
Derek Bryan -WCRP Executive Director
Others –
Chandler Asset Management (“CAM”)
Scott Prickett -Portfolio Strategist
Julie Hughes -Portfolio Strategist
Keith Goehner -WCRP President
Sue Colbo -WCRP Accounting Officer

NOTIFIED, BUT NOT PARTICIPATING:

Claire Hauge -At-large Member (FY2014, FYs2015-2016)
Steve Bartel -At-large Member (FYs2014-2015, 2016-2017)

Call to Order, Welcome, and Approval of Agenda: As Chair, Secretary/Treasurer Woods called the meeting of the WCRP Investment Committee to order at 7:33 am. Chair Woods confirmed a quorum existed and, by affirmation and without objection, approved the agenda as presented.

Meeting Minutes: Thad Duvall moved and Derek Bryan seconded to approve the minutes of the March 24, 2017, meeting; the motion passed.

Investment Reports: Accounting Officer Colbo provided the Committee with a brief update and overview of the overall WCRP investments, to include investments in the Local Government Pool (LGIP) and the Spokane County Investment Pool (SCIP). June 2017 Investment Report was provided to the Committee.

Report from Investment Advisor: Representatives from Chandler Asset Management (CAM), Mr. Prickett and Ms. Hughes, presented the Committee with a report on WCRP’s investment activities.

Other Business: No other business was presented or discussed.

Adjournment: With no further business, Chair Woods adjourned the meeting at 8:18 am.

MINUTES APPROVED this 1st day of December, 2017


Investment Committee Chair

Attest: 
Investment Committee Member