

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

7:30 a.m., March 22, 2019

Three Rivers Convention Center, Kennewick, WA

PARTICIPATING:

Vickie Raines - Committee Chair (WCRP Secretary/Treasurer)
Thad Duvall - Committee Member (WCRP Finance Committee Chair)
Tanya Craig - Committee Member
Cindy Erwin - Committee Member
Derek Bryan - Committee Member (WCRP Executive Director)

Others –

Chandler Asset Management (“CAM”)
Scott Prickett - Portfolio Strategist
Julie Hughes - Portfolio Strategist
Steve Bartel - WCRP President
Sue Colbo - WCRP Accounting Officer

NOTIFIED, BUT NOT PARTICIPATING:

Call to Order, Welcome, and Approval of Agenda: As Chair, Secretary/Treasurer Raines called the meeting of the WCRP Investment Committee to order at 7:35am and confirmed a quorum existed. Thad Duvall moved to approve the agenda as presented. Tanya Craig seconded; the motion passed.

Meeting Minutes: Tanya Craig moved, and Cindy Erwin seconded to approve the minutes of the November 30, 2018, 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). The February 2019 Investment Report was provided to the Committee. Discussion on receivables took place.

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 Raines adjourned the meeting at 8:30 am.

MINUTES APPROVED this 19th day of July, 2019.

Vickie R. Raines
Investment Committee Chair

Attest: Cindy Erwin
Investment Committee Member