

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

7:30 a.m., March 29, 2018

Enzian Inn, Leavenworth, WA

PARTICIPATING:

Mike Thomas - Committee Chair (WCRP Secretary/Treasurer)
Thad Duvall - Committee Member (WCRP Finance Committee Chair) - *arrived at 7:37am*
Steve Bartel - Committee Member (WCRP Board Vice-President)
Derek Bryan - Committee Member (WCRP Executive Director)

Others –

Chandler Asset Management ("CAM")
Scott Prickett - Portfolio Strategist
Julie Hughes - Portfolio Strategist
Sue Colbo - WCRP Accounting Officer
Erin Konrady - WCRP Administrative & Accounting Specialist

NOTIFIED, BUT NOT PARTICIPATING:

Drew Woods - Committee Member (WCRP Executive Committee Member)
Tammy Devlin - WCRP Board President

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

Meeting Minutes: Steve Bartel moved, and Derek Bryan seconded to approve the minutes of the December 1, 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). The February 2018 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, to include an Economic Update and Account Profile review.

Other Business:

Adjournment: With no further business, Chair Thomas adjourned the meeting at 8:36am.

MINUTES APPROVED this 20th day of July 2018
Michael J. Thomas
Investment Committee Chair
Attest: [Signature]
Investment Committee Member