

**WASHINGTON COUNTIES RISK POOL
INVESTMENT COMMITTEE
TELEPHONIC MEETING MINUTES
8:30 AM, Friday, September 19, 2014**

PARTICIPATING:

Keith Goehner – WCRP Secretary/Treasurer
Thad Duvall – WCRP Finance Committee Chair
Claire Hauge – At-large Member (Py2014)
Vyrle Hill – WCRP Executive Director
Others –
Drew Woods – WCRP Vice President
Sue Colbo – WCRP Accounting Officer

NOTIFIED, BUT NOT PARTICIPATING:

Steve Bartel – At-large Member (Py2014-2015)
Tammy Devlin – WCRP President

Call to Order, Welcome and Roll Call, and Approval of Agenda: WCRP Secretary/Treasurer and Investment Committee Chair Goehner called this tenth Py2014 meeting of the WCRP Investment Committee to order at 8:35 AM and noted that he could audibly confirm three (3) Committee members were participating, and thus a quorum and an official meeting. NOTE: Mr. Duvall joined the meeting at 8:42 AM. Chair Goehner directed attention to the preliminary agenda circulated earlier electronically – no changes were suggested.

Meeting Minutes: Mr. Hill moved and Mr. Goehner seconded to approve the minutes for the August 22, 2014 Investment Committee telephonic meeting; the motion carried without further comment.

Recent Investment Activities: The WCRP Investment Meeting Worksheet for August 2014 (attached) that was compiled by Accounting Officer Sue Colbo with investment returns for August 2013 and for the six months March through August 2014 was reviewed and discussed briefly.

Investment Plans and Directives: Chair Goehner asked that information regarding other viable investment alternatives be gathered and distributed for discussion during the next meeting.

Other Business: Discussed the costs and allocation of such accruing from the Clark County et al litigation. The next regular meeting is presently scheduled to occur telephonically at 8:30 AM on October 24, 2014 (Friday after the Third Monday). The understanding is that may be cancelled or postponed if there is no business to address.

Adjournment: Mr. Hill moved and Ms. Hauge seconded to adjourn the meeting. Without objection, Chair Goehner concluded the telephonic meeting at 8:46 AM.

MINUTES APPROVED this 24th day of October, 2014.


Investment Committee Chair

Attest: 
Investment Committee Member