

**WASHINGTON COUNTIES RISK POOL
INVESTMENT COMMITTEE
TELEPHONIC MEETING MINUTES
8:30 AM, Friday, August 22, 2014**

PARTICIPATING:

Keith Goehner – WCRP Secretary/Treasurer
Thad Duvall – WCRP Finance Committee Chair
Steve Bartel – At-large Member (Py2014-2015)
Vyrle Hill – WCRP Executive Director
Others –
Sue Colbo – WCRP Accounting Officer

NOTIFIED, BUT NOT PARTICIPATING:

Claire Hauge – At-large Member (Py2014)
Tammy Devlin – WCRP President
Drew Woods – WCRP Vice President

Call to Order, Welcome and Roll Call, and Approval of Agenda: WCRP Secretary/Treasurer and Investment Committee Chair Goehner called the ninth Py2014 meeting of the WCRP Investment Committee to order at 8:32 AM and noted that he could audibly confirm four (4) Committee members were participating, and thus a quorum and an official meeting. Chair Goehner then referred to the preliminary agenda circulated earlier electronically – no changes were suggested.

Meeting Minutes: Mr. Duvall moved and Mr. Bartel seconded to approve the minutes for the July 25, 2014 Investment Committee meeting; the motion carried without further comment.

Recent Investment Activities: The attached WCRP Investment Meeting Worksheet (July 2014) compiled by Accounting Officer Sue Colbo with investment returns for July 2013 and from February through July 2014 were reviewed and briefly discussed.

Investment Plans and Directives: Nothing.

Other Business: None. The next regular meeting is presently scheduled to occur telephonically at 8:30 AM on September 19, 2014 (Friday after the Third Monday), but with the understanding that cancellation or postponement may occur if there is no business to address.

Adjournment: Mr. Hill moved and Mr. Duvall seconded to adjourn the meeting; there were no objections, so Chair Goehner concluded the telephonic meeting at 8:38 AM.

MINUTES APPROVED this 19th day of September, 2014.

Keith W. Goehner
Investment Committee Chair

Attest: Vyrle L. Hill
Investment Committee Member