

**WASHINGTON COUNTIES RISK POOL (“WCRP”)
INVESTMENT COMMITTEE
MEETING MINUTES
4:00 pm | July 19, 2023**

The Davenport Grand | Spokane WA

PARTICIPATING:

Members –

Bonnie Beddall - Committee Chair (WCRP Secretary/Treasurer)
Cindy Erwin - Committee Member
Derek Bryan - Committee Member (WCRP Executive Director)

Others –

Scott Prickett - Portfolio Strategist / Chandler Asset Management (“CAM”)
Julie Hughes - Portfolio Strategist / Chandler Asset Management (“CAM”)
Ashley Cameron - HR Senior Director / Spokane County
Bryan Anderson - Risk Analyst / Thurston County
Adam Morasch - Risk Manager / Benton County
Daniel Stovern - Chief Civil Deputy Prosecutor / Franklin County

Absent –

Thad Duvall - Committee Member (WCRP Finance Committee Chair)

NOTIFIED, BUT NOT PARTICIPATING:

Call to Order, Welcome, and Approval of Agenda: As Chair, Secretary/Treasurer Beddall called the meeting of the WCRP Investment Committee to order 4:09 PM and confirmed a quorum existed. Derek Bryan moved to approve the agenda as presented. Cindy Erwin seconded; the motion passed.

Meeting Minutes: Cindy Erwin moved, and Derek Bryan seconded to approve the minutes of the March 29, 2023, meeting; the motion passed.

Investment Reports: Deanna Owen, WCRP Director of Finance & Operations 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).

Report from Investment Advisor: Scott Prickett and Julie Hughes from Chandler Asset Management (CAM), presented the Committee with a report on WCRP’s investment activities as of June 30, 2023.

Other Business: No other business was presented or discussed.

Adjournment: With no further business, Chair Beddall adjourned the meeting at 5:00 PM.

MINUTES APPROVED this 22nd day of July, 2024.

Bonnie Beddall
Investment Committee Chair

Attest: Thad Duvall
Investment Committee Member