

**HOUSING AUTHORITIES RISK RETENTION POOL
BOARD OF DIRECTORS' MEETING
Embassy Suites, 7900 NE 82nd Ave, Portland, OR, 97220
June 6, 2024
8:00 AM**

AGENDA

1.0 CALL TO ORDER and ROLL CALL

2.0 AGENDA APPROVAL

Discussion/Action

3.0 CONSENT AGENDA

- | | | |
|------|--|------------------------|
| 3.1* | Consider Approving Minutes, Board of Directors' Meeting | <i>Receive/Approve</i> |
| 3.2* | Consider Approving Three Month Check Log | <i>Receive/Approve</i> |
| 3.3* | Consider Approving Investment Advisor's Compliance Statement | <i>Receive/Approve</i> |
| 3.4* | Consider Approving Treasurer's Certification | <i>Receive/Approve</i> |
| 3.5* | Pool Statistics | <i>Receive/Approve</i> |

4.0 COMMENTS FROM THE PUBLIC

This time is reserved for members of the public to address the Board with matters relative to Board business.

5.0 RISK MANAGEMENT ACTIVITIES

6.0 PRESENTATIONS

- | | |
|-----|--|
| 6.1 | Synchronous Messaging, Board Members, Eric Hillerns, OVO |
| 6.2 | Mid-Year Stewardship Report, Courtney Giesseman, Alliant |

7.0 DISCUSSION and ACTION ITEMS

- | | | |
|------|--|--------------------------|
| 7.1* | Conflict of Interest Code Review | <i>Discussion/Action</i> |
| 7.2* | Succession Plan Update | <i>Discussion</i> |
| 7.3* | Consider Approving Executive Director's Report | <i>Discussion/Action</i> |

8.0 TREASURER'S REPORT

- | | | |
|------|--------------------------------------|------------------------|
| 8.1* | Financial Statements, April 30, 2024 | <i>Receive/Approve</i> |
|------|--------------------------------------|------------------------|

AMERICAN WITH DISABILITIES ACT

The Housing Authorities Risk Retention Pool conforms to the protections and prohibitions contained in Section 202 of the Americans with Disabilities Act of 1990 and the federal rules and regulations adopted in implementation thereof. A request for disability related modifications or accommodations, in order to participate in a public meeting of the Housing Authorities Risk Retention Pool, shall be made to: William Gregory, Executive Director, Housing Authorities Risk Retention Pool, 4660 NE 77th Avenue, Suite 310, Vancouver, WA 98662, (360) 574-9035.

*** Denotes attachments included in the agenda packet**

9.0 EXECUTIVE SESSION

A governing body may hold an executive session only for specified purposes, which are identified in RCW 42.30.110(1)(a)-(m), and only during a regular or special meeting. Before convening in executive session, the presiding officer of a governing body shall publicly announce the purpose for excluding the public from the meeting place, and the time when the executive session will be concluded. The executive session may be extended to a stated later time by announcement of the presiding officer.

- 9.1 Claims Overview Report
- 9.2 Salary Comparison Study

10.0 MATTERS FROM THOSE PRESENT

11.0 PRESIDENT'S REPORT

- 11.1 Rick Gehlhaar Retirement

12.0 ADJOURNMENT

Action

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