

**AFFORDABLE HOUSING RISK POOL (AHRP)**  
**BOARD OF DIRECTORS' MEETING**  
Corque Hotel, 400 Alisal Road, Solvang, CA 93463  
October 17, 2024  
10:00 AM

**AGENDA**

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**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 A/P Check Log, AHRP                      | <i>Receive/Approve</i> |
| 3.3* | Consider Approving A/P Check Log, ORWACA Agency             | <i>Receive/Approve</i> |
| 3.4* | Consider Accepting Investment Advisors Compliance Statement | <i>Receive/Approve</i> |
| 3.5* | Consider Approving Treasurer's Certification                | <i>Receive/Approve</i> |
| 3.6* | Pool Growth 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 PRESENTATIONS**

- 5.1 Courtney Giesseman, Reinsurance Quotes and Update
- 5.2 Dana Winkler, Susan Dunham, Bickmore Actuarial, Analysis, Rate Recommendations

**6.0 DISCUSSION and ACTION ITEMS**

- |      |  |                          |
|------|--|--------------------------|
| 6.1* | Consider Approving 2025 Meeting Schedule                   | <i>Discussion/Action</i> |
| 6.2* | Consider Approving Equipment Breakdown Coverage Quote      | <i>Discussion/Action</i> |
| 6.3* | Consider Approving GL and Property Rate Quotes & Structure | <i>Discussion/Action</i> |
| 6.4* | Consider Setting of Rates, 2025                            | <i>Discussion/Action</i> |
| 6.5* | Consider New Board Member                                  | <i>Discussion/Action</i> |
| 6.6* | Executive Director's Report                                | <i>Discussion/Action</i> |

**7.0 TREASURERS REPORT**

- |      |  |                          |
|------|--|--------------------------|
| 7.1* | Financial Statements, AHRP and ORWACA, August 31, 2024 | <i>Discussion/Action</i> |
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**8.0 MATTERS FROM THOSE PRESENT**

**9.0 PRESIDENT'S REPORT**

**10.0 ADJOURNMENT**

*Action*

**AMERICAN WITH DISABILITIES ACT**

The Affordable Housing Risk 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 Affordable Housing Risk Pool, shall be made to: William Gregory, Executive Director, Affordable Housing Risk Pool, 4660 NE 77<sup>th</sup> Ave., Suite 310, Vancouver, WA 98662, (360) 574-9035.

\* Denotes attachments included in the agenda packet