

HOUSING AUTHORITIES RISK RETENTION POOL
BOARD OF DIRECTORS' MEETING
Corque Hotel, 400 Alisal Road, Solvang, CA 93463
October 17, 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 A/P Check Log | <i>Receive/Approve</i> |
| 3.3* | Consider Accepting Investment Advisors Compliance Statement | <i>Receive/Approve</i> |
| 3.4* | Consider Approving Treasurer's Certification | <i>Receive/Approve</i> |
| 3.5* | 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 Tim Skelly, Nicholas Bzovi, Investment Management Update and Review
- 5.2 Courtney Giesseman, Rachel Stephenson, Alliant, Reinsurance Quotes and Update
- 5.3 Dana Winkler, Susan Dunham, Bickmore Actuarial, Analysis and 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 Excess Property Rate Quotes & Structure | <i>Discussion/Action</i> |
| 6.4* | Consider Approving Rates for 2025 | <i>Discussion/Action</i> |
| 6.5* | Succession Plan Update | <i>Discussion</i> |
| 6.6* | Consider New Board Member | <i>Discussion/Action</i> |
| 6.7* | Executive Director's Report | <i>Discussion</i> |

7.0 HIGHLIGHTS OF RISK MANAGEMENT ACTIVITIES

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 Ave., Suite 310, Vancouver, WA 98662, 360-574-9035.

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

8.0 TREASURERS REPORT

8.1* Financial Statements, August 31, 2024

Discussion/Action

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

9.2 Salary RFP Update and Executive Director Contract

10.0 MATTERS FROM THOSE PRESENT

11.0 PRESIDENT'S REPORT

12.0 ADJOURNMENT

Action

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