

**AFFORDABLE HOUSING RISK POOL (AHRP)
BOARD OF DIRECTORS' MEETING**
The Heathman Lodge, 7801 NE Greenwood Drive, Vancouver, WA 98662
December 5, 2019
8:30 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
- 3.2* Consider Approving Three Month Check Log, AHRP
- 3.3* Consider Approving Three Month Check Log, ORWACA
- 3.4* Consider Approving Treasurer's Report, Fourth Quarter, 2019

Receive/Approve
Receive/Approve
Receive/Approve
Receive/Approve

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 Willis Pooling, Renewal Presentation
Mary Wray, Courtney Giesseman, Willis Watson
- 5.2 AHRP Actuarial Study Presentation & Acceptance
Dana Winkler, Bickmore Risk Services

Discussion

Discussion/Action

6.0 DISCUSSION and ACTION ITEMS

- 6.1* Consider Management Agreement Renewal
- 6.2* Consider Annual Report Publishing Proposal
- 6.3* Consider Acceptance of Equipment Breakdown Coverage Quote
- 6.4* Consider Acceptance of Property/Casualty Reinsurance Quotes
- 6.5* Consider Approving Rates, 2020
- 6.6* Consider Collateral Funding, Regulation 114 Trust
- 6.7* Consider Acceptance of Executive Director's Report
- 6.8* Consider Approving Budgets, 2020

Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action
Discussion/Action

7.0 TREASURER'S REPORT

- 7.1* Financial Statements, AHRP & ORWACA, October 31, 2019

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, 7111 NE 179th Street, Vancouver, WA 98686, (360) 574-9035.

** Denotes attachments included in the agenda packet*

8.0 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.

8.1 Claim Overview Report

Discussion

9.0 MATTERS FROM THOSE PRESENT

10.0 PRESIDENT'S REPORT

11.0 ADJOURNMENT

Action

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