

WASHINGTON COUNTIES RISK POOL
 INVESTMENT COMMITTEE MEETING
 VIRTUAL
“DRAFT” AGENDA
 2:00 pm to 3:00 pm, July 22, 2024

<i>Investment Committee</i>			
2:00 pm	Welcome, Roll Call, & Introductions (<i>Bonnie Beddall, Committee Chair</i>)	--	NO ACTION
2:05 pm	Amend/Approve Agenda (<i>Bonnie Beddall, Committee Chair</i>)	--	ACTION
2:10 pm	Approval of Minutes (<i>July 19, 2023, Meeting</i>)	Item 1	ACTION
2:15 pm	WCRP Investment Report (<i>Deanna Owen, WCRP</i>)	Item 2	NO ACTION
2:30 pm	Investment Portfolio Report (<i>Scott Prickett & Julie Hughes, CAM</i>)	Item 3	ACTION
2:55 pm	Other Business	--	NO ACTION
3:00 pm	Adjournment		

*The mission of the Washington Counties Risk Pool is to:
 Provide comprehensive and economical risk coverage,
 Reduce the frequency and severity of losses, and
 Decrease the costs incurred in the managing and litigation of claims.*