



## Board of Directors Meeting

Wednesday, May 8, 2024  
8:30 a.m.

Enduris Administrative Office  
1610 S. Technology Blvd.,  
Suite 100  
Spokane, WA 99224

### Call to Order

### Introductions

### Adopt Agenda

#### Public Comments – *RCW 42.30.340*

- Limited to 5 minutes per speaker

#### Board Consent Agenda – *GC-2.6*

- Board Meeting Minutes (February 16, 2024)

#### Executive Director Consent Agenda – *GC-2.6*

- Disbursements (February 2024 and March 2024)

#### Executive Director Report – *OE-8*

- Pooling and Membership Update
- GEM Members' Sessions and Board Meeting Recap ~ Washington, D.C., April 24-26, 2024
- Staffing Update
- Building Update
- Strategic Plan Update
- Quarterly Summary

#### Executive Session

- Open Claims – *OE-8.3*

#### Discussion/Action Items

- Claim Payment Approval – *OE-6.10*
- Approval of Election Ballot/Slate of Candidates (*Board Development Committee*) – *GC-5.5*
- Approval of Budget for PY2025 – *GC-3.9*

- Authorization to Renew Property and Liability Coverage – **GC-3.8**
- State Financial Audit Reports – **GC-3.6**
- State Risk Manager’s Report - **GC-3.6**
- AGRiP Recertification and Board Resolution – **OE-1.2**
- Approval of Financial Reports and Financial Statements - **OE-5, OE-6**
  - ✓ *Spokane County Investment Pool (SCIP) and Local Government Investment Pool (LGIP) Reports*

**Debrief by Board – GC-2.4**

**Adjourn**