



## **Board of Directors Meeting**

February 19, 2026

8:30 a.m.

**VIRTUAL VIA ZOOM**

1610 S. Technology Blvd.,

Suite 100

Spokane, Washington 99224

### **Introduction**

### **Adopt Agenda**

### **Public Comments – RCW 42.30.340**

- Limited to 5 minutes per speaker

### **Consent Agenda – GC-2.6**

- **Board**
  - Meeting Minutes – *November 13, 2025*
  - Special Board Meeting Minutes – *November 25, 2025*
- **Executive Director**
  - Disbursements (*October 2025, November 2025, and December 2025*)

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

- Pooling and Membership Updates
- Legislative Update
- GEM Board Meeting Update (***January 27-29, 2026, ~ Scottsdale, AZ***)
- AGRiP Governance Conference (***March 1-4, 2026, ~ Nashville, TN***)
- Strategic Plan Dashboard Update
- Quarterly Summary

### **Executive Session – OE-8.3**

- Open Claims

### **Discussion/Action Items:**

- Claim Payment Approval- **(1) – OE-6.10**
- Approval of Financial Reports and Financial Statements - **OE-5, OE-6**
  - Spokane Public Investment Fund (*SPIF*) and Local Government Investment Pool (*LGIP*) Reports
- Board Workshop Rescheduling Options ~ **GC-2**

### **Debrief by Board – GC-2.4**

### **Adjournment**