

**HOUSING AUTHORITIES RISK RETENTION POOL  
BOARD OF DIRECTORS MEETING  
Homewood Suites, 701 SE Columbia Shores Boulevard, Vancouver, WA  
December 13, 2007, 8:00 am**

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**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 *Receive/Approve*
  - 3.2\* Consider Approving Director Reimbursements *Receive/Approve*
  - 3.3\* Three Month Check Log *Receive/Approve*
  - 3.4\* Treasurer's Report, Third Quarter, 2007 *Receive/Approve*
  - 3.5\* Investment Policy, Annual Review *Receive/Approve*
  - 3.6\* Consider Approving Coverage Agreement Amendment *Receive/Approve*
- 4.0 COMMENTS FROM THE PUBLIC**
- This time is reserved for members of the public to address the Board relative to matters of Board business*
- 5.0 PRESENTATIONS**
- 5.1 Introduction of Commercial Broker, Craig Johnson *Discussion*
  - 5.2 Introduction and Overview of Audit, James Marta *Discussion*
  - 5.3\* Sherman & Associates, Actuarial Results, 5 Year Projections *Discussion*
- 6.0 COMMITTEE REPORTS**
- 6.1 Claims/Loss Control Committee *None*
  - 6.2\* Insurance/Underwriting Committee, November 28, 2007 *Receive/Approve*
  - 6.3\* Executive Committee, December 3, 2007 *Receive/Approve*
  - 6.4 Finance Committee *None*
- 7.0 RISK MANAGEMENT/LOSS CONTROL ACTIVITIES**
- 7.1\* Web Based Member Training Report *Discussion*
  - 7.2\* Staff Risk Management Activities *Discussion*
  - 7.3\* Captive Formation, Update and Discussion *Discussion*
- 8.0 TREASURERS REPORT**
- 8.1\* Financial Statements, November, 2007 *Receive/Approve*

*\* Denotes attachments included in the agenda packet*

**9.0 DISCUSSION and ACTION ITEMS**

- 9.1\* Consider Approving Rates, 2008 *Discussion*
- 9.2\* Consider Approving Rating Proposal, 2009 *Discussion/Action*
- 9.3\* Consider Approving Quarterly Renewals, 2009 *Discussion/Action*
- 9.4\* Consider Staffing Proposal *Discussion/Action*
- 9.5\* Consider Legal Counsels Fee Proposal *Discussion/Action*
- 9.6\* Consider Acceptance of Property Reinsurance Quote *Discussion/Action*
- 9.7\* Consider Approving Budget, 2008 *Discussion*
- 9.8\* Executive Director's Report *Discussion/Action*

**10.0 LEGAL COUNSEL'S REPORT**

- 10.1\* PHA Instrumentalities *Discussion*
- 10.2\* Annual Association Meetings *Discussion/Action*

**11.0 EXECUTIVE SESSION**

- 11.1 Claims Review *Discussion*

**12.0 MATTERS FROM THOSE PRESENT**

**13.0 PRESIDENT'S REPORT**

**14.0 ADJOURNMENT *Action***

**AMERICAN WITH DISABILITIES ACT**

The Housing Authority 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 Authority Risk Retention Pool, shall be made to: William Gregory, Executive Director, Housing Authority Risk Retention Pool, 2500 Main Street, Suite 120, Vancouver, WA 98660, 360/694-3500.

*\* Denotes attachments included in the agenda packet*