



Meeting Book - WCRA Board of Directors: 2025-06-05

Agenda

9:30 a.m.	1 Approval of March 6, 2025, DRAFT Meeting Minutes	Approval	T. Miller
	1.1 Approval of March 6, 2025, DRAFT Meeting Minutes - Exhibit		
9:35 a.m.	2 President's Highlights		J. Heer
	2.1 Presidents Highlights - Memo		
9:40 a.m.	3 Board Officer Nominations and Committee Appointments	Resolution	J. Heer
	3.1 Board Officer Nominations and Committee Appointments - Memo		
9:45 a.m.	4 Retention Limits		J. Heer
	4.1 Retention Limits - Memo		
9:50 a.m.	5 Board Governance Annual Requirements	Survey	C. Smith
	5.1 Board Governance Annual Requirements - Memo		
	5.2 Board Governance Annual Requirements - Survey		
9:55 a.m.	6 Summary of Preliminary Indications for 2026 Rates		A. Khan
	6.1 Preliminary Pricing Indications for 2026 Rates - Memo		
10:10 a.m.	7 First Quarter 2025 Investment Report and Financials		D. McKee
	7.1 First Quarter Investment Report and Financial Statements - Memo		
	7.2 First Quarter 2025 Investment Report and Financial Statements - Exhibit		
10:20 a.m.	8 Alternative Investment Recommendations	Resolution	D. McKee
	8.1 Alternative Investment Recommendations - Memo		
	8.2 Oak Hill Capital Manager Summary		
	8.2.1 Oak Hill Capital Manager Summary Profile - Exhibit		
	8.3 Nordic Capital Manager Summary		
	8.3.1 Nordic Capital Manager Summary Profile - Exhibit		
10:30 a.m.	9 IT Update		D. Lovhaug
10:45 a.m.	10 Surplus Distribution Strategy		J. Heer
11:00 a.m.	11 2025 and 2026 WCRA Board and Committee Meeting Calendars		T. Miller
	11.1 2025 WCRA Board and Committee Meeting Calendar		
	11.2 2026 WCRA Board and Committee Meeting Calendar		