



Our Mission: “Partnering for healthy members and community well-being”

Meeting of the Board of Directors

June 15, 2020

10:00 a.m. – 11:30 a.m.

Skype/Conference Call

10:00 – 10:05	Call Meeting to Order	Board Chair
<u>Work Session</u> 10:05 – 10:10	A. Consent Agenda ACTION: Approve Consent Agenda 1. Approve Minutes of May 18, 2020 Board Meeting	Board Chair
10:10 – 11:15	B. Update Items C. Committee Reports	Board Chair
<u>Open Meeting</u> 11:15 – 11:20	D. Review Process and Sign-In Sheet Public Comment(s): 3 Minutes Each E. Action Items 1. Investment Policy Summary: The Columbia Pacific CCO’s Investment Policy has been amended to reflect new CCO 2.0 requirements, including new NAIC reporting and reserve requirements. In addition to minor changes such as the timing of Finance Committee review of investments, the biggest proposed change in the cash and cash equivalents base and the target and range limitation for each broad asset class. These changes will allow CPCCO to access cash for community investments, consistent with Board practice. ACTION: Move to approve Investment Policy	Board Chair
11:20 – 11:30	F. General Updates · County Round-Robin	
11:30	Adjourn	