

Andy Hill Cancer Research Endowment (CARE) Board Meeting

Wednesday, June 9, 2021, 3:00–4:30 p.m. (PST)

Zoom: <https://us02web.zoom.us/j/89681263424> Meeting ID: 896 8126 3424 | Telephone: (669) 900-6833 or (929) 436-2866 | Meeting ID: 896 8126 3424

“Washington’s Cancer Research Endowment” was created for the promotion of cancer research to be conducted in the state. RCW 43.348.040

AGENDA

TIME	TOPIC	LEAD	MATERIALS	ACTIONS
3:00	Welcome – Roll Call of Board	Dr. Appelbaum		
3:00–3:05	Consent Agenda	Dr. Appelbaum	<ul style="list-style-type: none"> • April 28, 2021 CARE Board Meeting Minutes, Final Draft • Calendar Year 2022 Board Meeting Dates, Final Draft 	<ul style="list-style-type: none"> • Vote on Approval
3:05–3:10	CARE Fund Program Administrator Update	Laura Flores Cantrell		<ul style="list-style-type: none"> • Informational
3:10–3:20	Commerce Update	Julia Terlinchamp		<ul style="list-style-type: none"> • Informational
3:20–3:35	Program Administration Transition	Dr. Appelbaum/ Laura Flores Cantrell	<ul style="list-style-type: none"> • Resolution on Financial Authorizations, Final Draft • Responses to Request for Proposals for Investment Advisory Services • Resolution to Open Investment Account, Final Draft • Bessemer Trust, Account Statement April 2021 • Resolution Relating to Bessemer Trust Account, Final Draft • Investment Policy (Revised May 2021), Final Draft • Resolution to Authorize a Loan from the CARE Fund Grantmaking Account, Final Draft • Loan Agreement, Final Draft 	<ul style="list-style-type: none"> • Vote on Resolution on Financial Authorizations • Vote on Approval of Resolution to Open Investment Account • Vote on Approval of Resolution Relating to Bessemer Trust Account • Vote on Approval of Investment Policy • Vote on Approval of Resolution to Authorize Loan from CARE Fund Grantmaking Account • Discussion of an Advisory Committee to the Board on Investments
3:35–3:45	Grantmaking	Dr. Appelbaum	<ul style="list-style-type: none"> • FY21 Revised Allocation Plan, Final Draft 	<ul style="list-style-type: none"> • Vote on Approval of FY21 Revised Allocation Plan • Appoint Ad Hoc Committee to appoint peer reviewers
3:45–4:15	Performance Audit Presentation	Dr. Byrd; Barbara Culley/Maureen Tressel Lewis (Milliman)	<ul style="list-style-type: none"> • Performance Audit Report, Final Draft (<i>delivered under separate cover</i>) 	<ul style="list-style-type: none"> • Discussion with Q&A
4:15–4:20	Strategic Planning	Laura Cantrell	<ul style="list-style-type: none"> • External Advisory Committee Biosketches • External Advisory Committee Matrix 	<ul style="list-style-type: none"> • Discussion
4:20–4:25	Board Officers Elections	Dr. Appelbaum	<ul style="list-style-type: none"> • Board Officers Responsibilities • Board Officers Chart • Slate of Nominees for FY22 Board Officers 	<ul style="list-style-type: none"> • Vote on FY22 Board Officers
4:25–4:30	Public Comment	Dr. Appelbaum		
4:30	Adjourn			