



Washington Rural Counties Insurance Program

**ADMINISTRATION OFFICE
451 DIAMOND DRIVE
EPHRATA, WA
9:00 a.m. THURSDAY, MAY 21, 2009**

MINUTES

The Washington Rural Counties Insurance Pool conducted the May Meeting as an All Board Sit Down meeting via telephone conference on Thursday, May 21, 2009, at the Administration Office in Ephrata, Washington.

Chairman Friedman opened the meeting at 9:00 a.m.

ITEM 1 – INTRODUCTION AND ROLL CALL

Board members participating: Richard Stevens, Grant County Commissioner; Scott Hutsell, Lincoln County Commissioner; Michael Largent, Whitman County Commissioner; Malcolm Friedman, Stevens County Commissioner, Brad Miller, Ferry County Commissioner and Rex Johnson Klickitat County Commissioner. Also, participating from the Administration Office: Jenni Bates, Eric Homer, Ellen White, representing Canfield & Associates.

ITEM 2 – ADDITIONS

Additions to the agenda were called for. There were none.

ITEM 3 – APPROVAL OF VOUCHER

Lowry gave an overview of the items listed on the Voucher Summary

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing, which has been made available to the Board.

As of this date, May 21, 2009, the Board does approve for payment those vouchers included in the above list and further described as follows: Voucher # 08/09-09 in the total amount of \$77,392.46. Motion Hutsell, second Johnston. Motion carried.

Motion Hutsell to approve the fiscal committee approved voucher # 08/09-08 in the amount of \$76,917.08, second Johnston. Motion carried.

Administrator:



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ITEM 4- RENEWAL

Homer presented information on the 2009/2010 renewal process. There are two carriers besides Travelers quoting the business this year. As soon as the quotes come back in their entirety a Board meeting will be called to review the comparisons. All the carriers are A plus rated carriers. The renewal committee (officers of the Board) will look to meet prior to the next Board meeting in June.

ITEM 5 - WAC UPDATE

The next process to date will be the public hearings. The appeal process would be the JARC committee as we understand.

ITEM 6 - NEXT MEETING

The next meeting will be a fiscal committee call at 9:00 a.m. on Thursday, June 18, 2009 originated from Ephrata WA.

Respectfully submitted,



Jenni Bates



Malcolm Friedman, Chairman