



Washington Rural Counties Insurance Program

All Board Meeting

**ADMINISTRATION OFFICE
451 DIAMOND DRIVE
EPHRATA, WA
9:30 a.m. THURSDAY, November 12, 2009**

MINUTES

The Washington Rural Counties Insurance Pool conducted their November Meeting as an All Board Meeting on Thursday, November 12, 2009, at 9:30 a.m. located at the Administration Office in Ephrata, Washington.

Chairman Friedman opened the meeting at 9:30 a.m.

ITEM 1 – INTRODUCTION AND ROLL CALL

Board members participating: Malcolm Friedman, Stevens County Commissioner; Richard Stevens, Grant County Commissioner; Lisa Marsyla, Wahkiakum County Commissioner; Brad Miller, Ferry County Commissioner; Rex Johnston, Klickitat County Commissioner; Michael Largent, Whitman County Commissioner and Scott Hutsell, Lincoln County Commissioner. Also, participating from the Administration Office: Jenni Bates, Jim Cherf, Rich Romm, Shane Heston, Anthony Mejia, Eric Homer and Phil Riche representing Canfield & Associates.

ITEM 2 – ADDITIONS

Additions to the agenda were called for. There was one.

- Public Disclosure Costs and Issues

ITEM 3 – APPROVAL OF MINUTES

The minutes of July – October 2009 minutes were presented. Motion Stevens to adopt the presented minutes with one change. Rex Johnston to be added to the October minutes. Second Hutsell, motion carried.

ITEM 4 – APPROVAL OF VOUCHER

Riche 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, November 12, the Board does approve for payment those vouchers included in the above list and further described as follows: Voucher #09/10-03 in the total amount of \$128,360.09. Motion Hutsell, second Stevens. Motion carried.

ITEM 5 – PROGRAM FINANCIAL REPORT

Lowry went over the current balance sheet and income statement for the WRCIP. All questions were answered. Some discussion took place regarding the great job Grant County is doing in their investments on behalf of the program.

Administrator:



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ITEM 6 – BOARD EDUCATION

Homer and Cherf delivered a slide presentation regarding program function from past to present. They explained in detail the changes that took place in the last renewal. The Board discussed the new Munich Re America Relationship, funding, stop loss, memorandum of coverage terminology, strategies and the Actuary reports. All questions were answered in detail. This training will take place as a reminder in the next few months for those that could not attend in person.

ITEM 7 – DEPARTMENTAL REPORTS

Claims, Risk Management, Account Education, Pre-litigation/Legal and Marketing departments presented printed material; up to date statistics and information to the Board and those present. Newly developed programs were presented along with new brochures and tri-folds for 2009/2010.

Heston proposed a draft policy that would track loss history/ with the use of risk management and possibly reward those that are performing well as well as help those that are not. The Board agreed it was a good idea and will comment further at a later date.

ITEM 8 – PUBLIC DISCLOSURE COSTS AND ISSUES

Commissioner Johnston spoke of the expense that it is costing the Counties and Agencies especially those with jails to produce items when requested under a public disclosure request of any size or magnitude. Homer reported in order to have some kind of coverage in place this would be an additional coverage that would be outside the program. He will look into the cost for next year's renewal.

ITEM 9 – NEXT MEETING

The next meeting will be a fiscal committee call on December 16, 2009 at 9:00 a.m.

Respectfully submitted,


Jenni Bates


Malcolm Friedman, Chairman

Administrator:



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