



## All Board Meeting

**ADMINISTRATION OFFICE  
451 DIAMOND DRIVE  
EPHRATA, WA  
10:30 a.m. WEDNESDAY, January 20, 2010**

### MINUTES

The Washington Rural Counties Insurance Pool conducted their January Meeting as an All Board Conference Call on Wednesday, January 20, 2010, at 10:30 a.m. located at the Administration Office in Ephrata, Washington.

Chairman Friedman opened the meeting at 10:30 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; Kellie Doughty, Asotin County and Scott Hutsell, Lincoln County Commissioner. Also, participating from the Administration Office: Jenni Bates, Eric Homer; Stefanie Lowry and Dave Kosa representing Canfield & Associates and visitor Tim O'Neal.

#### ITEM 2 – ADDITIONS

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

#### ITEM 3 – APPROVAL OF MINUTES

The minutes of November – December 2009 minutes were presented. Motion Hutsell to adopt the presented minutes as presented. Second Stevens, motion carried.

#### ITEM 4 – APPROVAL OF VOUCHER

Kosa 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, January 20, 2010, the Board does approve for payment those vouchers included in the above list and further described as follows: January Voucher #09/10-05 in the total amount of \$80,707.50 to include fiscal committee voucher dated December 2009, Voucher # 09/10-04 in the total amount of \$336,466.49 Motion Stevens second Johnston. Motion carried.

#### ITEM 5 – PROGRAM FINANCIAL REPORT

Lowry went over the December 31, 2009 balance sheet and income statement for the WRCIP. All questions were answered.

Administrator:



CANFIELD & ASSOCIATES • 451 Diamond Drive • Ephrata, WA 98823  
v (509) 754-2027 • FAX (509) 754-3406 • TOLL FREE 1-800-407-2027 v

**ITEM 6 – RENEWAL UPDATE**

Homer spoke of earlier meetings with Munich Re regarding the up-coming renewal of WCIP. He spoke of market conditions and possibly a flat renewal we hope to know more in May. Additional discussion took place regarding a possible solution to defer cost regarding public disclosure requests. Homer and Riche will work on a few suggestions to present in May while looking at the budget for 2011.

**ITEM 7 – WAC UPDATE**

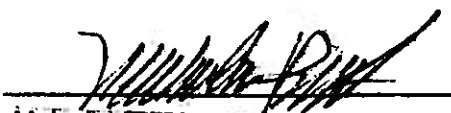
Homer spoke of the proposed WAC language passed with very few changes. The Administration will be reviewing the changes and governing documents to discuss at the next Sit Down. The states new requirement for funding was discussed.

**ITEM 8 – NEXT MEETING**

The next meeting will be a fiscal committee call on February 17, 2010 at 9:00 a.m.

Respectfully submitted,

  
\_\_\_\_\_  
Jenni Bates

  
\_\_\_\_\_  
Malcolm Friedman, Chairman