

WASHINGTON COUNTIES RISK POOL
BOARD OF DIRECTORS
AUTUMN MEETING

MINUTES

9:30 a.m., Thursday, November 7, 1996
Holiday Inn, Yakima

ATTENDANCE:

President - Mike Shelton, Island County Commissioner
Secretary/Treasurer - Dick Dixon, Grays Harbor County Commissioner
Executive Committee -
 Steve M. Lowe, Franklin County Prosecuting Attorney
 Mary Jo Cady, Mason County Commissioner
 Judy Wilson, Thurston County Commissioner
Benton County - Melina Wenner, Risk Manager - Director
Cowlitz County - Rick Spangenberg, County Risk Manager - Alternate
Franklin County - Neva J. Corkrum, County Commissioner - Director
Garfield County - Vern Emerson, County Commissioner - Director
Grays Harbor County - Rose Elway, Director of Management Services - Alternate
Kitsap County - Barbara Razey, Risk Manager - Alternative
Lewis County - Carl Hemenway, County Commissioner - Director
 John Nacht, Risk Manager - Alternate
Pacific County - Vyrle Hill, County Administrative Officer - Director
Thurston County - Starleen Parsons, Human Resources Manager - Alternate
Walla Walla County - David G. Carey, County Commissioner - Director
Yakima County - Ron Zirkle, Chief Civil Deputy Prosecutor - Director

Broker - Mike Croke, Vice President, Willis Corroon of Seattle
 Bradley Hatfield, Risk Control
David Hayasaka, Executive Director, Puget Sound Schools Risk Mangement Pool
Lewis Leigh, Executive Director, Washington Cities Insurance Authority
Risk Pool Staff - John Crawford, Executive Director
 Jay Winter, Programs Manager

WELCOME and ROLL CALL: The meeting was called to order at 9:39 a.m. by President Mike Shelton who welcomed all in attendance and noted that a quorum was present. A roll call sheet was circulated for all to sign.

APPROVALS:

Agenda: The agenda was approved as printed.

Minutes: Vyrle Hill moved to insert the word "presented" in the Executive Director's report on page 2, and to approve the minutes of the July 12th Annual Meeting at Leavenworth as amended. The motion was seconded by Ron Zirkle and approved.

REPORTS:

Member Counties: Board members and alternates reported on results of the election, jail overcrowding, and liability losses.

Executive Committee: The minutes of the September 19th Meeting of the Executive Committee were included in the materials.

Comparing Pool Practices: Pool Executive Directors David Hayasaka of the Puget Sound Schools Risk Management Pool and Lewis Leigh of the Washington Cities Insurance Authority described their pools emphasizing board governance, membership services and training, premium rating methods, and the effect of personnel claims.

Executive Director: John Crawford showed on the overhead projector the actuary "expected" rates for AL and GL exposures over time, and a chart showing cumulative premiums, investment interest and claims development over time.

Programs: Jay Winter introduced Mike Croke and Brad Hatfield from Willis Corroon who described a new county program review service for the pool. Brad will visit six pool counties between now and next summer to review and report to them about their safety/loss programs.

DISCUSSION AND ACTION:

Personnel: The Chair tabled an executive session and discussion on personnel until the next meeting.

Legislative Agenda: The legislative agenda of the Washington State Association of Counties (WSAC) and proposed legislation by the district court probation services were included in the meeting materials. WSAC will adopt a legislative agenda at its meeting next week.

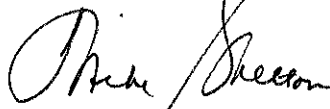
Board Multi-Year Work Plan: Vyrle Hill moved to adopt a Board multi-year work plan which schedules, among other things, a review of the loss control program evaluations in Winter, 1997, premiums and reserves in Spring, 1997, and experience rating modifications in Winter and Spring, 1998. The motion was seconded by Steve Lowe and approved.

OTHER BUSINESS:

Future Board Meetings: After discussion, the Chair set the Board Winter Meeting on Thursday, January 23, 1997 at SeaTac; a Board Orientation Workshop and Spring Meeting on Thursday and Friday, April 24th and 25th at SeaTac; and the Board Summer Workshop and Annual Meeting on Thursday and Friday, July 17th and 18th in Leavenworth.

The meeting was adjourned at 1:55 p.m.

MINUTES APPROVED: 1 / 23 / 97



Mike Shelton, President
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Attest: 
Dick Dixon, Secretary