

WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE MEETING

“Preliminary” AGENDA

Red Lion Hotel, Seatac, Washington

January 26, 2018

Teleconferencing instructions:

- **Dial toll-free: 888-204-5987**
- **When prompted for the access code, enter “2924500”**
- **You will be held in standby mode until the host logs on.**

8:30 am: In-Room Breakfast Buffet (for meeting attendees)

GENERAL GOVERNANCE			
9:00 am	Welcome, Roll Call, & Introductions (<i>President Devlin</i>)	--	NO ACTION
9:05 am	Amend/Approve Agenda (<i>President Devlin</i>)	--	ACTION
9:10 am	Approval of Minutes - Minutes of November 17, 2017 Meeting	Tab/Item 1	ACTION
CLAIMS & COVERAGE			
9:15 am	Claims Settlement Approval (<i>Susan Looker, Claims Manager</i>) - Claims Settlement Approval – Confirmation No. 2018-1-26	Tab/Item 2	ACTION
9:30 am	General Discussion - WCRP Counties and Washington State Loss / Jurisdictional Trends - WCRP Retention and Member Deductibles - Member ownership/engagement, risk management goals, claims costs	Tab/Item 3	NO ACTION
10:15 am	BREAK		
10:30 am	WCRP Executive Committee Assignment - Engaging the Membership - New Member Standards/Requirements	Tab/Item 4	ACTION

The mission of the Washington Counties Risk Pool is to:

*Provide comprehensive and economical risk coverage,
Reduce the frequency and severity of losses, and
Decrease the costs incurred in the managing and litigation of claims.*

[Adopted June 29, 1990]

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<i>FINANCE & ACCOUNTING</i>			
11:15 am	WCRP Finance Committee Assignment <ul style="list-style-type: none"> - Reinsurance vs. Retention - Minimum and Maximum Member Deductible - Rating System (Experience; Deductible) 	Tab/Item 5	ACTION
12:00 pm	<i>LUNCH BREAK</i>		
<i>ADMINISTRATION & MEMBER SERVICES</i>			
12:30 pm	WCRP Risk Management Committee Assignment <ul style="list-style-type: none"> - Data Analysis - Targeted Risk Management - Compact Requirements 	Tab/Item 6	ACTION
1:15 pm	Upcoming Meetings and Conferences (<i>President Devlin</i>)	Tab/Item 7	NO ACTION
1:30 pm	<i>ADJOURNMENT</i>		

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