

WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE MEETING

“Preliminary” AGENDA

Red Lion Seattle Airport Hotel; 18220 International Blvd., SeaTac, Washington
June 15, 2018

Teleconferencing instructions:

- **Dial toll-free: 888-204-5987**
- **When prompted for the access code, enter “2778481”**
- **You will be held in standby mode until the host logs on.**

8:00 am: ***In-Room Breakfast Buffet (for meeting attendees)***

8:30 – 9:00 am: Nominating Committee Meeting

<i>GENERAL GOVERNANCE</i>			
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 March 16, 2018, Meeting	Tab/Item 1	ACTION
<i>ADMINISTRATION & FINANCE</i>			
9:15 am	Executive Director Report (<i>Derek Bryan, Executive Director</i>)	Tab/Item 2	NO ACTION
9:30 am	Financial Report (<i>Sue Colbo, Accounting Officer</i>) - 2 nd Quarter 2018 Financials - FY2016-17 Annual State Audit Review and Discussion - Voucher Approval Request No. 18-03 (<i>June 15, 2018</i>)	Tab/Item 3	ACTION
9:45 am	Finance Committee Report (<i>Thad Duvall, Committee Chair</i>) - Overview of proposed 2019 WCRP Budget	Tab/ Item 4	ACTION
10:05 am	BREAK		
10:15 am	Independent Actuary Report (<i>Kevin Wick and Craig Scukas, PwC</i>) - Update on Rating Study for FY2019	Tab/Item 5	NO 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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10:45 am	Investment Committee Report (<i>Mike Thomas, Committee Chair</i>)	Tab/Item 6	NO ACTION
<i>CLAIMS & COVERAGE</i>			
11:00 am	Claims Report (<i>Susan Looker, Claims Manager</i>) - Claims Update and Settlement Confirmation (No. 2018-06-15)	Tab/Item 7	ACTION
11:15 am	Underwriting Committee Report (<i>Adam Kick, Committee Chair</i>) - WCRP Underwriting Policy - WCRP Claims Handling Policies & Procedures (CHPP) - 2018-19 Memorandum of Liability Coverage (“MILC”)	Tab/Item 8	ACTION
12:00 pm	<i>LUNCH BREAK</i>		
12:30 pm	Broker/Producer Report (<i>Liz Miser & John Chino, AJG</i>) - Current Market Update	Tab/Item 9	NO ACTION
<i>MEMBER SERVICES</i>			
1:00 pm	Risk Management Committee Report (<i>Rich Sill, Committee Chair</i>) - WCRP Risk Management Certification Requirements - WCRP Risk Management Policy - WCRP Membership Compact - 2018-19 Targeted Risk Management Program	Tab/Item 10	ACTION
1:30 pm	Loss Control Report (<i>Jill Lowe, Loss Control Coordinator</i>)	Tab/Item 11	NO ACTION
1:45 pm	Upcoming Meetings and Conferences (<i>President Devlin</i>)	Tab/Item 12	NO ACTION
<i>Adjournment</i>			

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