

**WASHINGTON COUNTIES RISK POOL
BOARD OF DIRECTORS MEETING
MINUTES
Friday, March 28, 2025**

Board Members in Attendance

Name	Appointment		County
Jay Weise	Director	X	Adams
Adam Morasch	Director	X	Benton
Kevin Overbay	Director	X	Chelan
Todd Mielke	Director	X	Clallam
Steve Rader	Director	X	Cowlitz
Thad Duvall	Director	X	Douglas
Stephen Bauman	Director	X	Franklin
Vickie Raines	Director	X	Grays Harbor
Melanie Bacon	Director	X	Island
Mark McCauley	Director	X	Jefferson
Jeanne Killgore	Director	X	Kittitas
Todd Andrews	Director	X	Klickitat
Lindsey Pollock	Alternate Director	X	Lewis
Randy Neatherlin	Director	X	Mason
Shelley Keitzman	Director	X	Okanogan
Marie Geurnsey	Director	X	Pacific
Brenda Miller	Director	X	Pend Oreille
Amy Vira	Director	X	San Juan
Bonnie Beddall	Director	X	Skagit
Daniel Gadd	Director	X	Spokane
Wayne Fournier	Alternate Director	X	Thurston
Jesse Nolte	Director (Joshua Griffith-Alternate Director) SA	X	Walla Walla
Jesse Corkern	Alternate Director	X	Whatcom
Joseph Brusic	Director	X	Yakima

Others in Attendance

Name	Designation/Title		County/Organization
Patricia Phillips	Clerk of the Board (ALT/CA/RM)	X	Adams
Jeffrey Aultman	Asst. Chief DPA (ALT)	X	Benton
Galt Pettett	Assistant Chief Deputy Prosecuting Attorney	X	Benton
Cindy Dietz	Administrative Supervisor (CA/PAO)	X	Chelan
Laura Brown	Paralegal Prosecuting Attorney	X	Chelan
Tammy Sullenger	Sr. Risk Management Professional (ALT/CA/RM)	X	Clallam
Steven Ferrell	Commissioner (ALT)	X	Cowlitz
Kathy Funk-Baxter	Finance Manager (ALT)	X	Cowlitz
Marc Straub	Commissioner (ALT)	X	Douglas
Tiana Rowland	Records and Risk Manager (ALT/CA/RM)	X	Douglas
Jeff Briggs	Chief Civil DPA (ALT/CA/RM/SO/PAO)	X	Franklin
Mackenzie Lloyd	Back-Up CA & RM	X	Franklin
Susan Geiger	Budget & Risk Management Director (ALT/CA/RM)	X	Island
Jill Johnson	Commissioner	X	Island
Phillip Hunsucker	Chief Civil DPA (ALT/PAO)	X	Jefferson
Angela Bugni	Paralegal (ALT/RM/PAO)	X	Kittitas
Nichole Wilston	Risk Manager (ALT/CA/RM)	X	Mason
Teresa Deal	Risk Manager (ALT/CA/RM)	X	Pend Oreille
Jessica Hudson	County Manager (ALT)	X	San Juan
Joe Vlach	Risk & Safety Manager (CA/RM/SO)	X	San Juan
Donnie LaPlante	Associate Manager- Human Resources	X	Whatcom
Brian Masonholder	Safety Technician	X	Skagit
Mary Houben	Risk & Safety Manager (CA/RM/SO)	X	Skagit
Brian Bishop	Risk & Safety Manager (ALT/CA/RM/SO)	X	Thurston
Aimee Albright	Risk Analyst (SO)	X	Thurston
Joshua Griffith	HR & Risk Manager (ALT/CA/RM/SO)	X	Walla Walla
Kyle Perry	Associate Portfolio Strategist	X	Chandler Asset Management
Chase Jones	Area Vice President	X	Gallagher
John Chino	Area Sr Vice President	X	Gallagher
Julie McCallum	Vice President RM Services	X	Gallagher

Craig Scukas	Director	X	PwC
Derek Bryan	Executive Director	X	WCRP
Deanna Stoner	Director of Finance & Operations	X	WCRP
Chuck Boyd	Interim Deputy Director/Director of Risk & Claims	X	WCRP
Erin Konrady	Director of Member Services	X	WCRP
Chloe Hakola	Member Services Specialist	X	WCRP
Kaylee Benedict	Senior Member Services Specialist	X	WCRP
Bryden Barbee	Senior Risk Analyst	X	WCRP
Dan Sharp	Claims Analyst	X	WCRP
Randy Stittsworth	Systems Administrator	X	WCRP
Sauiluma Afusia	Administrative Specialist	X	WCRP

WELCOME, ROLL CALL AND INTRODUCTIONS: Vice-President Overbay called the meeting to order at 8:30 am. He welcomed everyone and confirmed a quorum.

AGENDA: Vickie Raines moved, and Marc Straub seconded to approve the agenda as presented. The motion passed.

MINUTES: Vickie Raines moved, and Adam Morasch seconded to approve the minutes of the July 25-26, 2024, Board of Directors' Meeting; the motion passed.

EXECUTIVE DIRECTOR REPORT: Mr. Bryan provided a report on administrative activities of the WCRP, to include a staffing update and the upcoming 2026 renewals. Discussion took place.

FINANCE & OPERATIONS REPORT: WCRP's Director of Finance & Operations, Deanna Stoner, provided a report on the WCRP financials, including an overview of the FY2024 year-end financials, along with the 1st Quarter financials for FY2025. Discussion took place.

Thad Duvall, and Vickie Raines seconded to approve the FY2024 4th Quarter financials and the FY2025 1st Quarter financials as presented; the motion passed.

INDEPENDENT ACTUARY REPORT: Craig Scukas with PricewaterhouseCoopers, presented the Reserve Review Study for year-ending September 30, 2024. Discussion took place.

INVESTMENT COMMITTEE REPORT: Committee Chair Bonnie Beddall provided a report from the Investment Committee. She shared an investment summary as of February 2025.

INDEPENDENT INVESTMENT ADVISOR REPORT: Kyle Perry of Chandler Asset Management presented an investment report including an economic update and account profile.

BROKER REPORT: John Chino, Julie McCallum, and Chase Jones from Gallagher provided the Board with an update on the upcoming renewal process, and market outlook along with a current summary of the marketing efforts. Discussion took place.

NEW MEMBER INQUIRIES: Mr. Bryan informed the Board that three counties in Washington have reached out this past year expressing interest in potentially joining the WCRP as of January 1, 2026. Mr. Bryan provided his thoughts related to the addition of new members and answered questions.

Vickie Raines moved, and Stephen Bauman seconded to reject the addition of new members into the WCRP for FY2026; the motion passed.

MEMBER SERVICES REPORT: The WCRP's Director of Member Services, Erin Konrady, provided a report on Member Programs and Member Services activities, to include past and upcoming training.

RISK & CLAIMS REPORT: WCRP's Interim Deputy Director/Director of Risk & Claims, Chuck Boyd, provided a report on recent risk management and claims activities to include an overview of open claims and a request for the allocation of funding toward inmate health monitoring resources.

WCRP PERSONNEL COMMITTEE REPORT: Vickie Raines, Chair of the WCRP Personnel Committee, provided the Board with an overview of the recent Personnel Committee meeting, to include a review of the recently performed compensation study and a proposed change to the WCRP Organizational Chart.

Randy Neatherlin moved, and Todd Mielke seconded to approve the WCRP Organizational Chart, as proposed; the motion passed.

EXECUTIVE DIRECTOR SUCCESSION: With the impending vacancy in the WCRP's Executive Director position, and the current Interim Deputy Director/Director of Risk & Claims, Chuck Boyd, expressing interest in the position, President Overbay requested a motion to move into executive session to discuss the qualifications of Mr. Boyd for the position.

Vickie Raines moved, and Marc Straub seconded to convene in executive session for a period of 20 minutes to discuss the qualifications of an applicant for public employment, pursuant to RCW 42.30.110(1)(g); the motion passed.

At 11:20 am, President Overbay excused all attendees from the executive session except for members of the Board of Directors and Mr. Bryan.

At 11:40 am, President Overbay invited Mr. Boyd to join the executive session and excused Mr. Bryan from the same and extended the executive session by an additional 35 minutes.

At 12:15 pm, President Overbay excused Mr. Boyd from the executive session and extended the executive session by an additional 10 minutes.

At 12:25 pm, President Overbay reconvened the regular meeting and all attendees rejoined the meeting.

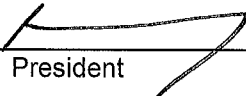
Joseph Brusic moved, and Philip Hunsucker seconded to appoint Chuck Boyd as the WCRP's Executive Director, effective April 1, 2025, at a salary equal to the current Executive Director's salary, and with current Executive Director, Derek Bryan, serving in a liaison and consultant capacity throughout the remainder of his current contract; the motion passed.

Vickie Raines moved, and Bonnie Beddall seconded to assign the WCRP Personnel Committee with conducting an Executive Director salary analysis and to present salary and leave recommendations to the Executive Committee and Board of Directors at their respective meetings in October, 2025. The motion passed with Marc Straub, Randy Neatherlin and Brian Bishop opposed.


UPCOMING MEETINGS AND CONFERENCES: President Overbay referred the Board to the overview of the upcoming WCRP Conferences and Board of Directors' meetings, noting our next conference is in Walla Walla County in July.

ADJOURNMENT: With no further business, President Overbay adjourned the meeting at 12:37 pm.

MINUTES APPROVED this 1st day of August, 2025.



President

Attest: 

Secretary/Treasurer