

WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE

MINUTES
Regular Meeting 8:00 a.m.
Thursday, July 21, 1989
Spokane Red Lion Inn

ATTENDANCE:

President - Bill Vogler, Grays Harbor County Commissioner
Vice-President - Shirley Van Zanten, Whatcom County Executive
Treasurer - Deborah Cone, Kitsap County Dir. of Internal Management
Secretary - Vyrle Hill, Pacific County Administrative Officer

Benton County - Ray Isaacson, County Commissioner - Dir.
Steve Lowe, Dep. Pros. Attorney - Risk Manager

Cowlitz County - Joan LeMieux, County Commissioner - Dir.

Franklin County - Neva Corkrum, County Commissioner - Dir.

Don Carter, Building Supervisor - Risk Manager

Grays Harbor County - Mary Davis, Ins./Risk Management Analyst

Jefferson County - B.G. Brown, County Commissioner - Dir.

Gary A. Rowe, Public Works Director - Alt.

Pacific County - Rosemarie Bay, Assistant Risk Manager - Alt.

Spokane County - Claude L. Cox, Risk Manager - Dir.

Tim McCoy, Safety Officer

Nancy Lyons, Staff Assistant

Visitors - Chelan County - Paul Dunning, Admin Coordinator - Alt.

Clallam County - Marge Upham, Persnl/Risk Management - Dir.

Jane Elvrum, Safety/Training Specialist

Garfield County - Ron Crawford, County Commissioner - Dir.

Island County - Dick Caldwell, County Commissioner - Dir.

Mason County - Christine Freed, Budget Director - Alt.

Lewis County - Grant Kidrick, Safety/Loss Cntrol Off - Alt.

Skamania County - Marilyn Breckel, Staff Assistant - Alt.

Thurston County - George Barner, County Commissioner - Dir.

Okanogan County - Dan Powers, Administrative Assistant

Steve Hullin, Vice President, Corroon & Black, Inc.

Ned Daly, Regional Vice President, Crum & Forster, Los Angeles

Cindy Reese, Claims Manager, Crum & Forster, Chicago

Davis Moore, Vice President, Worldwide Facilities, Los Angeles

Risk Pool Staff - John Crawford, Executive Director

Tom Butler, Risk Manager

Aileen Boren, Administrative Assistant

The meeting was called to order at 8:10 a.m. by President Bill Vogler. President Vogler welcomed visitors from Chelan, Clallam, Garfield, Island, Mason, Lewis, Skamania, Thurston, and Okanogan Counties, Corroon & Black, Crum & Forster, and Worldwide Facilities.

APPROVAL OF MINUTES:

June 20, 1989 Executive Committee Meeting at Yakima Red Lion Inn: B. G. Brown moved to approve the minutes. The motion was seconded by Deborah Cone and approved.


Discussion:

Meeting with Underwriters from International Surplus Lines Insurance Company (ISLIC): Ned Daly, Regional Vice President with Crum & Forster, Cindy Reese, Crum & Forster Claims Manager, and Davis Moore, Worldwide Facilities Vice President, participated in an informal roundtable discussion about excess underwriting and their companies' services.

Second year renewal: Debbie Cone requested that a description of committee responsibilities and timetables when committee reports are due, and the second year budget and renewal process, be sent to the directors. President Vogler requested that John Crawford send the information.


The meeting was adjourned at 8:50 a.m.

RESPECTFULLY SUBMITTED:



Vyrle L. Hill, Secretary

APPROVED: _____



William F. Vogler, President