

WASHINGTON COUNTIES RISK POOL  
EXECUTIVE COMMITTEE

MINUTES

9:30 a.m., Thursday, September 19, 1996  
Wyndham Garden Hotel, SeaTac

**ATTENDANCE:**

President - Mike Shelton, Island County Commissioner  
Frank A. Bishop, Cowlitz County Budget Director  
Judy Wilson, Thurston County Commissioner  
Richard H. Brown, Whitman County Director of Administrative Services

Dick Dixon, Grays Harbor County Commissioner  
Mary Jo Cady, Mason County Commissioner  
Spence Higby, Okanogan County Commissioner

Broker - Mike Croke, Vice President, Willis Corroon of Seattle  
Risk Pool Staff - John Crawford, Executive Director  
Alicia Johnson, Claims Manager  
Ed Fridenstine Claims Analyst  
Aileen Boren, Financial Officer

**WELCOME and ROLL CALL:** The meeting was called to order at 9:40 a.m. by President Mike Shelton who welcomed all in attendance and noted that a quorum was present. Alicia Johnson introduced new Pool employee Ed Fridenstine.

**APPROVALS:**

**Agenda:** The agenda was approved as prepared.

**Minutes:** Dick Brown moved to approve the minutes of the June 26th Meeting at SeaTac. The motion was seconded by Judy Wilson and approved.

**Vouchers:** Frank Bishop moved to approve the vouchers. The motion was seconded by Judy Wilson and approved.

**Joint Self-Insurance Liability Policy:** The President and new Secretary signed joint self-insurance liability policies for each member for the new year.

**Premiums:** Frank Bishop moved to approve the revised premium calculations showing changes in deductible elections and worker hours for several members. The motion was seconded by Judy Wilson and approved.

**REPORTS:**

**Committee Members:** Committee Members reported about financing jail, juvenile detention and courthouse facility improvements, GMA, and criminal justice matters.

**Board Annual Meeting:** The minutes of the July 12th Annual Meeting of the Board of Directors was included in the meeting materials.

**Claims:** Alicia Johnson described to new committee members her monthly claims reporting.

**Executive Director:** John Crawford discussed large losses over \$10 million in this state and around the country and reported that Gen Re could provide another layer of \$5 million coverage for approximately \$77,000. After discussion, the committee felt that the Pool did not need to increase policy limits this year. John also noted that most counties self-insure their unemployment compensation obligations, and discussed changing the Pool payment into the employment security fund.

**PREPARATION FOR AUTUMN BOARD MEETING:**

**Board Three Year Work Plan:** John Crawford recommended that the Board should schedule topics during 1997 and early 1998 to prepare to make a decision in July, 1998 regarding experience/exposure rating and membership loss control responsibilities.

**Legislative Agenda:** WSAC Legislative Steering Committee members Mike Shelton and Judy Wilson reported that there did not appear to be county legislative items under consideration that directly impact the Pool. The Association will decide its legislative agenda on November 15th.

**Skid Car Regions:** John Crawford reported that Jay Winter had sent skid car grant information to all county risk managers and sheriffs. Members were asked to group together into regions and submit their applications by the middle of November so that the Executive Committee can approve applications at its December meeting.

**Future Meetings:** The Next Executive Committee Meeting will be Thursday, December 5, 1996 at 9:30 a.m. at the Wyndham Garden Hotel, SeaTac.

The meeting was adjourned at 12:39 p.m.

MINUTES APPROVED: 12 / 06 / 96



Mike Shelton, President  
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Attest:   
Dick Dixon, Secretary