

WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE

MINUTES

9:30 a.m., Thursday, March 13, 1997
DoubleTree Suites, Tukwila

ATTENDANCE:

President - Mike Shelton, Island County Commissioner
Secretary/Treasurer - Dick Dixon, Grays Harbor County Commissioner
Executive Committee -
Frank A. Bishop, Cowlitz County Budget Director
Steve M. Lowe, Franklin County Prosecuting Attorney
Deborah Broughton, Kitsap County Director of Administrative Services
Mary Jo Cady, Mason County Commissioner
Spence Higby, Okanogan County Commissioner
Judy Wilson, Thurston County Commissioner
Richard Brown, Whitman County Director of Administrative Services
Grays Harbor - Rose Elway, Director of Management Services - Alternate
Broker - Mike Croke, Vice President, Willis Corroon of Seattle
Risk Pool Staff - John Crawford, Executive Director
Alicia Johnson, Claims Manager
Aileen Boren, Financial Officer

WELCOME and ROLL CALL: The meeting was called to order at 9:30 a.m. by President Mike Shelton who welcomed all in attendance and noted that a quorum was present.

APPROVALS:

Agenda: The agenda was approved as printed.

Minutes: Mary Jo Cady moved to approve the minutes of the December 6th Meeting at SeaTac. The motion was seconded by Dick Dixon and approved.

Vouchers and Finances: Frank Bishop moved to approve the vouchers. The motion was seconded by Mary Jo Cady and approved. Dick Dixon moved to accept the December 31st financial report. The motion was seconded by Frank Bishop and approved.

REPORTS:

Committee Members: Committee members reported on claims and suits, and other county issues.

Board Winter Meeting: The minutes of the January 23rd Board Winter Meeting were included in the materials.

WSAC Legislative Agenda: Mike Shelton reported on county issues before the legislature.

Claims: Alicia Johnson summarized employment practices claim trends. She reported that there have been 57 wrongful termination claims, 39 discrimination, 29 sex harassment, 18 whistleblower, 17 gross/lewed conduct, and 14 ADA claims that amount to over \$5.7 in incurred liability. More than \$3 million of the incurred liability comes from the sheriff's office and jail.

Willis Corroon: Mike Croke reported that Willis Corroon has visited and prepared reports on both Clallam and Island Counties.

PREPARATION FOR SPRING BOARD MEETING:

Premiums and Reserves: John Crawford reported on revenues and expenses, excess premiums and losses, premiums and investments compared with claims development, actuary "expected" rates for GL and AL, and a premium calculation forecast for the 1997-98 policy year. He provided a proposal for employment practices liability (EPL) and training programs. He also reported on the National Public Entity Excess Program (NAPEX) risk purchasing group and efforts of the National Council of County Association Executives (NCCAE) to create a captive program.

Joint Self-Insurance Liability Policy: After discussion, the sense of the committee was not to broaden coverage to cover complaints with the state ethics board against county representatives who are members of state boards and committees, or claims against public officials bonds, nor to restrict coverage for employment practices liability.

Mary Jo Cady moved to direct staff to research for the Spring Board Meeting increasing Pool attachment to \$1 million when member counties sell liquor at a county event or facility, and whether the Pool should cease offering underinsured motorist liability coverage. The motion was seconded by Dick Dixon and approved. Steve Lowe moved to research for discussion a revision in the wording of the "other insured" subrogation clause to clarify that the Pool policy is secondary to other policies. The motion was seconded by Mary Jo Cady and approved.

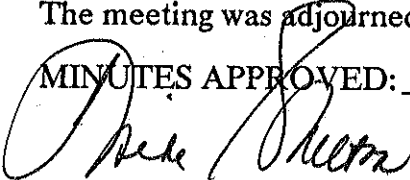
OTHER BUSINESS:

Loss Control Program Evaluation Model Guidelines and Skid Car Grants: The Executive Committee deferred until the meeting consideration of the loss control program evaluation model guidelines and skid car grants.

Future Board Meetings: The Board Workshop and Spring Meeting is Thursday and Friday, April 24th and 25th, 1997 at the Best Western Southcenter Hotel in Tukwila. The next Executive Committee meeting is Thursday, June 26th from 2:30 pm to 5:30 pm at the Red Lion Inn in Spokane during the WSAC Annual Conference.

The meeting was adjourned at 2:06 p.m.

MINUTES APPROVED: 09 / 18 / 97



Mike Shelton, President

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Attest: 

Dick Dixon, Secretary