

**WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE MEETING MINUTES
12:00 PM, Monday, November 21, 2011
Telephonic**

ATTENDANCE:

President – Steve Bartel, Director – Spokane County Risk Manager
Secretary/Treasurer – Mark Wilsdon, Director – Clark County Risk Manager
Executive Committee Members present –
 Keith Goehner, Director – Chelan County Commissioner
 Lee Grose, Director – Lewis County Commissioner
 Andrew Lampe, Director – Okanogan County Commissioner
 Tammy Devlin, Alternate Director – Thurston County Risk Manager
 Randy Watts, Director – Whatcom County Chief Civil Deputy Prosecuting Attorney
 Marilyn Butler, Alternate Director – Skamania County Risk Manager
Executive Committee Members not present -
 Steve Clem, Director – Douglas County Prosecuting Attorney
 Jay Winter, Director – Walla Walla County Personnel / Risk Manager
 Laura Merrill, Director – Pend Oreille County Commissioner
 Vyrle Hill – WCRP Executive Director (*ex-officio*)

Welcome and Roll Call: President Bartel called the meeting to order at 12:05 p.m. and welcomed those attending. He announced that he could confirm that a quorum of committee members was present telephonically.

Executive Session – Review Performance of Public Employee (RCW 42.30.110(1)(g))


President Bartel convened an executive session at 12:08 p.m. under the appropriate statutory authorities for an estimated thirty (30) minutes to examine and discuss performance of a Public Employee. President Bartel reconvened the Executive Committee in regular session at 12:35 p.m. with all earlier participants, and announced that no decisions were made or would result from this specific executive session.

Health Saving Account Discussion:

A request from the Executive Director was forwarded for consideration regarding Health Saving Plan contributions for Staff members in lieu of the Board approved cap for medical insurance through the Pool. This consideration would be an alternative for staff that may have medical insurance coverage through their spouse's medical plan. After discussing IRS restrictions and potential options, the executive committee directed the Executive Director to contact the Pool's broker for information on various available programs/plans, limitations and options.

Adjournment: With no further business for the Committee to consider, President Bartel adjourned the meeting at 1:05 p.m.

MINUTES APPROVED this 2nd day of FEB, 2012.



President

Attest: 

Secretary/Treasurer