

**WASHINGTON COUNTIES RISK POOL  
EXECUTIVE COMMITTEE MEETING**  
Tuesday, September 19, 2023  
via Zoom

**ATTENDANCE:**

Name	Relationship		Comment	Committee Member Since
Vickie Raines	President	<input checked="" type="checkbox"/>	Left @ 4:02	2017
Mike Thomas	Vice President	<input type="checkbox"/>		2016
Bonnie Beddall	Secretary/Treasurer	<input checked="" type="checkbox"/>		2021
Steve Bartel	Member	<input checked="" type="checkbox"/>		2008
Joseph Brusica	Member	<input checked="" type="checkbox"/>	Arrived @ 2:42	2019
Nichole Wilston	Member	<input checked="" type="checkbox"/>		2022
Rich Sill	Member	<input checked="" type="checkbox"/>	Arrived @ 3:08	2022
Tom Lannen	Member	<input type="checkbox"/>		2021
Philip Hunsucker	Member	<input type="checkbox"/>		2022
Kevin Overbay	Member	<input checked="" type="checkbox"/>		2022
Donnie LaPlante	Member	<input checked="" type="checkbox"/>		2023
Derek Bryan	Executive Director ( <i>ex-officio</i> )	<input checked="" type="checkbox"/>		

**OTHERS ATTENDING:**

Name	Relationship		Comment	County/Organization
Chuck Boyd	Director – Risk & Claims	<input checked="" type="checkbox"/>		WCRP Staff
Regina Caindoy	Senior Client Manager	<input checked="" type="checkbox"/>		Gallagher
Julie McCallum	Broker	<input checked="" type="checkbox"/>		Gallagher
John Chino	Broker	<input checked="" type="checkbox"/>		Gallagher
Chase Jones	Broker	<input checked="" type="checkbox"/>		Gallagher
Kevin Wick	Actuary	<input checked="" type="checkbox"/>		PwC
Craig Scukas	Actuary	<input checked="" type="checkbox"/>		PwC

**Welcome, Roll Call & Introductions:** President Raines called the meeting to order at 2:35 pm. She welcomed everyone and confirmed a quorum through roll call.

**Agenda:** President Raines asked for any amendments, or an approval of the agenda as proposed.

Kevin Overbay moved, and Steve Bartel seconded to approve the agenda as amended; the motion passed.

**Approval of Minutes:** Steve Bartel moved, and Nichole Wilston seconded to approve the July 7, 2023, Executive Committee meeting minutes as presented; the motion passed.

**Risk & Claims Report:** President Raines announced that the Executive Committee would convene into executive session to discuss pending litigation pursuant to RCWs 48.62.101(1) and 42.30.110(1)(i)(ii).

At 2:40 PM, President Raines excused all attendees for a 20-minute executive session, except for members of the Executive Committee, Executive Director Derek Bryan and Director of Risk & Claims Chuck Boyd.

At 3:00 PM, President Raines reconvened the regular session.

Joe Brusica moved and Steve Bartel seconded to grant the Executive Director with the settlement authority requested on the Caughey v. Benton County matter. The motion passed.

Kevin Overbay moved and Nichole Wilston seconded to approve Settlement Confirmation No. 22-3; the motion passed with Steven Bartel from Spokane County abstaining.

**Broker's Report:** At their meeting on July 20-21, 2023, the WCRP Board of Directors authorized the WCRP Executive Committee with the final decision for reinsurance and excess insurer selections on the liability program, along with the insurer selection on the property and cyber program.

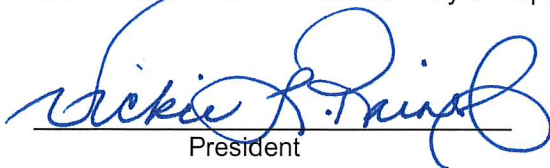
Julie McCallum, John Chino, and Chase Jones from Gallagher provided the Executive Committee with an overview of the current liability and cyber pricing figures for the upcoming 2023-24 Fiscal Year. Discussion took place and with an additional quote from a liability insurer still pending, no action was taken by the Committee and it was suggested that a final meeting occur the following week for making final decisions.

**President Raines left the meeting at 4:02 PM.**

**Upcoming Meeting and Conferences:** In the absence of President Raines and Vice-President Thomas, Secretary/Treasurer Bonnie Beddall chaired the remainder of the meeting. Secretary/Treasurer Beddall reminded members of the Committee of the upcoming meetings, WCRP Conferences and Board of Directors meetings.

**Adjournment:** Secretary/Treasurer Beddall thanked everyone for participating and adjourned the meeting at 4:19 pm.

**MINUTES APPROVED** this 29<sup>th</sup> day of September, 2023.

  
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President

Attest:   
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Secretary/Treasurer