

**WASHINGTON COUNTIES RISK POOL
OFFICERS' MEETING**

REPORT

**Thursday, July 9, 1992
Wyndham Garden Hotel, SeaTac**

ATTENDANCE:

President - Vyrle L. Hill, Pacific County Administrative Officer
Vice President - Neva Corkrum, Franklin County Commissioner
Past President - Claude L. Cox, Spokane County Risk Manager

Clallam County - Jim Rumpeltes, County Administrator - Alt.

Cowlitz County - Frank Bishop, Budget Director - Alt.
Claire Roney, Asst. Budget Director

Lewis County - John Nacht, Risk Manager - Alt.

Willis Corroon - Mike Croke, Vice President

Risk Pool Staff - John Crawford, Executive Director
Alicia Johnson, Claims Manager
Aileen Boren, Administrative Assistant

The meeting was called to order at 7:20 p.m. by President Vyrle L. Hill.

REVIEW AND DISCUSSION:

First Year Start-up Reserves: Vyrle reviewed the Officers' recommendations on refunding the first year start-up reserves.

Excess Insurance: Mike Croke reported that several options have been submitted to Crum & Forster for pricing, including the usual \$4.5 million excess of \$500,000, plus optional \$5 million excess of \$5 million, and \$10 million excess of \$10 million limits. He is also asking for multi-year and increased SIR options.

Joint Self-Insurance Liability Policy: The Officers will recommend approval of the present policy form for use next year.

Actuary Report: Brian Jones will add visual graphs to the June 24th preliminary report.

Experience Rating: A resolution will be drafted for a Board vote on retrospective experience rating.

Work Plan: John led the review of the proposed annual work plan. Suggested changes in the wording of sections 3(c) and 3(d) will be made.

Budget: Elements of the budget will correspond to the work plan, so if the work plan is changed, the budget will also have to be changed.

The meeting was adjourned at 9:55 p.m.