

WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE

REPORT

Regular Meeting
10:00 a.m., Friday, February 19, 1993
Wyndham Garden Hotel, SeaTac

ATTENDANCE:

President - Vyrle L. Hill, Pacific County Administrative Officer
Secretary/Treasurer - Neva J. Corkrum, Franklin County Commissioner
Clallam County - Marjorie Upham Rood, Dir of Personnel & Risk Management
Grays Harbor County - Rose Elway, Director, Department of Management Services
San Juan County - Si Stephens, County Auditor
Spokane County - Claude L. Cox, County Risk Manager

Executive Director - John Crawford

Visitor - Mike Croke, Vice President, Willis Corroon of Seattle

WELCOME: The meeting was called to order at 10:09 a.m. by President Vyrle Hill who welcomed all in attendance. The agenda was approved as prepared.

FINANCIAL REPORT AND VOUCHER APPROVAL: John Crawford reported on finances. He will provide information on the present benefit package at the next meeting. There was a discussion about interest earnings and the long range investments of the Pool. Si Stephens moved to approve the vouchers. The motion was seconded by Marge Upham Rood and approved.

EXECUTIVE DIRECTOR'S REPORT: John Crawford reported on claims, programs, and legislative progress of liability issues. John will report to the Executive Committee about possible ways liability reform lobbying could be accomplished next year.

DISCUSSION AND ACTION:

Underwriting Policy: Proposed changes in the Underwriting Policy would delay implementation of retrospective experience rating until 1998 to allow the Pool losses to mature and to build the reserve fund.

Joint Self-Insurance Liability Policy: John will ask attorney Bill Hight to assist in drafting insurance policy language to redefine the persons insured by our coverage to harmonize with the procedures set forth in Chapter 36.16 RCW.

John will also ask Bill to draft language to cap Pool's UIM coverage.

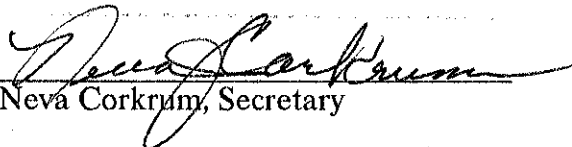
There was a discussion about attaching the start dates of the endorsements back to 1988.

Other Business: John reported on the selection of Jay Winter as the new Training Coordinator and answered questions about the selection process.

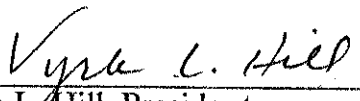
FUTURE MEETINGS: Vyrle confirmed that the next meeting of the Executive Committee will be on Friday, March 19th at 9:00 a.m. at the Wyndham Garden Hotel, SeaTac.

The meeting was adjourned at 12:45 p.m.

RESPECTFULLY SUBMITTED:


Neva Corkrum, Secretary

APPROVED: 3 / 19 / 93


Vyrle L. Hill, President

[BOARD/M(E)0219.DOC]