

WASHINGTON COUNTIES RISK POOL
OFFICERS' MEETING

REPORT

Friday, December 14, 1990
SeaTac Red Lion Hotel

ATTENDANCE:

President - Shirley Van Zanten, Whatcom County Executive
Vice President - Claude L. Cox, Spokane County Risk Manager
Treasurer - Deborah Broughton, Kitsap County Dir. Internal Management
Secretary - Marjorie L. Upham, Clallam County Dir. Personnel/Risk Mgmt.

Risk Pool Staff - John Crawford, Executive Director
Graham J. Wright, Risk Manager

Visitors - Mike Croke, Corroon & Black, Inc.

The meeting was called to order at 9:05 a.m. by President Shirley Van Zanten.

ACTION:

Voucher Approval: The voucher requests were approved.

DISCUSSION:

Excess Insurance: Mike Croke reported which counties were purchasing additional excess insurance. Mike was directed not to pursue gaining a rate quote for an alternative purchase program of \$2 Million excess of \$500,000.

Property Insurance: Mike Croke reported on the group purchase program and inquired whether the Risk Pool wanted to participate in it. Since property insurance through either the group purchase program or otherwise was both reasonable and available, the inquiry was postponed.

Expansion: Whether to expand membership to allow non-county governmental organizations to participate in the Risk Pool was postponed indefinitely.

Experience Rating and Umbrella Reserve Fund: Actuary Chuck Petit will be asked to attend the January Board Meeting and advise.

Claims Manager's Report: Large claims and lawsuits were reviewed.

Risk Manager's Report: A risk management program addressing the eight areas of the adopted risk management policy has been circulated to county risk managers for comments.

New Members: The Whitman County application was approved.

Legislation: Copies of draft revisions to the risk pooling statute have been sent to member and self-insured counties.

PRIMA Training:

Governmental Risk Mgmt Seminar, Tucson, Feb. 25-March 1, 1991
Pool Trustees Seminar, San Francisco, March 21-22, 1991
1991 Annual Conference, Atlanta, May 12-15, 1991

Future Meetings: The Board will meet January 18, 1991.
Officers will meet February 8, 1991.

The meeting was adjourned at 11:50 a.m.