

WASHINGTON COUNTIES RISK POOL
OFFICERS' MEETING

REPORT

Friday, May 18, 1990 at 9:00 a.m.
Skoal Room, Sea-Tac Airport

ATTENDANCE:

President - Shirley Van Zanten, Whatcom County Executive
Vice-President - Neva Corkrum, Franklin County Commissioner
Past President - Bill Vogler, Grays Harbor County Commissioner
Treasurer - Deborah Cone, Kitsap County Director of Internal Management
Secretary - Claude L. Cox, Spokane County Risk Manager

Risk Pool Staff - John Crawford, Executive Director

The meeting was called to order at 9:20 a.m. by President Shirley Van Zanten. All Officers were present.

DISCUSSION:

Voucher Approval: The voucher requests were approved.

Investment, Personnel, Travel and Underwriting Policies:
Proposed Revisions to the four Board Policies were reviewed.

Joint Self-Insurance Liability Policy: A proposed revision to include coverage for senior transport services operated by county employees was reviewed. Also reviewed was a request for an Attorney General's Opinion regarding mandatory coverage for underinsured motorists.

Excess Insurance Enhancements: A memorandum report from attorney Bill Hight comparing the liability policy coverages of the Risk Pool and ISLIC was reviewed. Claude Cox was appointed to chair an ad hoc committee to review the memorandum and make recommendations about excess insurance enhancements to the Board in June.

Information Gathering For Actuary: A status report was given.

Corroon & Black Contract Revisions: Contract revisions requested by Corroon & Black were reviewed.

Pool Personnel: The hiring of Risk and Claims Managers was reported.

Loss Control Compliance Program: Discussion.

Marketing: Discussion.

Mission Statement and Operations Guidelines: Review.

Group Property Purchase: Report that Corroon & Black sent marketing packages to counties last week.

Directors & Officers Liability Insurance: Application signed.

PRIMA Conference Registrations: Three Officers will attend.

The meeting was adjourned at 1:45 p.m.