

WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE

REPORT

Regular Meeting
9:30 a.m., Friday, November 19, 1993
Red Lion Inn at the Quay, Vancouver

ATTENDANCE:

President - Neva J. Corkrum, Franklin County Commissioner
Secretary/Treasurer - Frank Bishop, Cowlitz County Budget Director
Grays Harbor County - Rose Elway, Director, Department of Management Services
Island County - Mike Shelton, County Commissioner

Executive Director - John Crawford
Claims Manager - Alicia Johnson
Training Coordinator - Jay Winter
Administrative Assistant - Aileen Boren

WELCOME: The meeting was called to order at 9:35 a.m. by President Neva Corkrum who welcomed all in attendance. The agenda was approved as prepared.

APPROVAL:

Report of September Meeting. Frank Bishop moved to approve the report of the September 17th meeting of the Executive Committee. The motion was seconded by Mike Shelton and approved.

Financial Report and Vouchers. Aileen Boren reported on finances, including cash, investments and fund balances. Rose Elway moved to approve the financial report and vouchers. The motion was seconded by Mike Shelton and approved.

Final Premium Spreadsheet and Billings. Aileen Boren reviewed the premium spreadsheet and billings with the addition of Whitman County. Mike Shelton moved to accept the final premium spreadsheet and billings. The motion was seconded by Rose Elway and approved.

REPORTS:

Executive Director. John Crawford reported receiving a notice from Crum & Forster/Coregis about its restructuring.

Finances. Aileen Boren reported that the State Audit will begin the week after Thanksgiving and should be completed by the holidays.

Claims. Alicia Johnson reported on open claims and lawsuits.

Programs. Jay Winter reported about his activities in October and about land use/growth management training using WSU Cooperative Extension satellite down-links facilities and equipment.

PREPARATION FOR WINTER BOARD MEETING:

Board Investment Policy. Aileen Boren reported on changes to the Investment Policy to conform with the model investment policy of the Municipal Treasurers' Association.

Legislative Program. John Crawford had sent PDC Public Agency Lobbying reporting information. He discussed possible tort liability reform changes to SHB 1795 regarding vehicular pursuits by law enforcement officers.

Pool Self-Insured Retention (SIR) Layer. John Crawford recommended that the Pool market its insurance broadly in 1994 to both excess and reinsurance markets.

Insurance. Mike Croke provided a written summary of the information received from members on extending medical malpractice excess coverage for county health professionals/jails/juvenile detention centers and on property insurance.

OTHER BUSINESS:

Future Meetings.

* Executive Committee -- December 10th, DoubleTree Inn, Tukwila. Aileen Boren reviewed the *Dollar\$ & Sense Investment Seminar: 1994 Investment Forecast* scheduled for the morning, with the committee meeting during a working lunch and in the afternoon.


* Board Workshop/Winter Meeting -- January 20-21, 1994, DoubleTree Inn, Tukwila. John Crawford reported that arrangements have been made with The Joseph Ivy Company of Austin, Texas to present its *Quality Begins in the Boardroom* seminar at the Winter, 1994 Board Workshop.

* Executive Committee -- February 18th, Wyndham Garden, SeaTac.

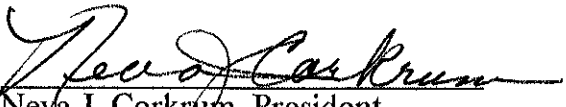
Contract with Spokane County. John Crawford reported that the Pool staff and Spokane County Risk Manager Claude Cox were already planning the Summer Risk Management Conference.

The meeting was adjourned at 12:05 p.m.

RESPECTFULLY SUBMITTED:


Frank Bishop, Secretary

APPROVED: 12/10/93


Neva J. Corkrum, President

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