

“Preliminary” AGENDA (version 01-25-12)
WASHINGTON COUNTIES RISK POOL
EXECUTIVE COMMITTEE MEETING
Thursday, February 2, 2012
SeaTac, WA

Welcome & Roll Call – 9:00 AM

- Verify Quorum Present
0) Finalize Agenda

Coverage Determination Appeal Hearing – 9:15 AM

- 1) Spencer, et al. v. Clark County, et al. – USDC Case No.: 3:11-CV-5424 BHS
- Presentations – Insured: Clark County, Others; Insurer(s): WCRP staff/Others
 - **Executive Session** {following presentations}
 - Applicable Action(s)

Approve / Confirm

- 2) Minutes of prior Executive Committee meetings
- a. October 10, 2011 telephonic meeting
 - b. October 13, 2011 meeting at the SeaTac Red Lion Hotel
 - c. November 2, 2011 meeting at Campbell’s Resort in Chelan
 - d. November 21, 2011 telephonic meeting
- 3) Voucher Approval Request No. 12-01 (*September – December 2011*)
4) Claim Settlement Confirmation No. 2012-02-02

State Risk Manager Report (*Shannon Stuber, LGSI Program Administrator*)

Consultants’ Reports

- Actuarial Services (*Kevin Wick / Craig Scukas*) – **11:00 AM**
 - 5) Actuarial Reserve Review as of September 30, 2011
 - 6) Supplemental Actuarial Analyses
- Claims Auditing Services (*Gary Jennings*)
- Insurance Producer (Broker) Services (*Mike Croke / Liz Miser / Darin Puryear*)

Standing Committee Reports / Action Items

- Finance (*Co-chairs Clem & Grose*)
 - 7) “Unaudited” 2011 Financial Reports
 - 8) Q1-2012 Financial Reports
- Personnel (*Co-chair Devlin*)
 - 9) Emergency Succession Plan / Continuity of Operations
- Risk Management (*Co-chairs Woods & Perry*)
- Underwriting (*Co-chairs Watts & Winter*)

Staff Reports / Action Items

- Administrative Services (*Vyrle Hill*)
 - Staffing Adjustments
- Claims Services (*Susan Looker*)
 - EoPY (2011) Claims Report
 - **Executive Session** (*discuss existing and pending claims/litigation*)
- Member Services (*David Goldsmith / Jill Lowe*)
 - 10) 2011-12 Strategic Plan Update
 - Marketing Activities: Franklin, Klickitat and Whitman Counties

Other Reports – Officers and Committeepersons

- Public Employee Performance Evaluation (**Executive Session**, if needed)

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*Provide comprehensive and economical risk coverage,
Reduce the frequency and severity of losses, and
Decrease the costs incurred in the managing and litigation of claims.*

[Adopted June 29, 1990]

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Upcoming Meetings and National Trainings

- 2011-12 WCRP Conferences / Board Meetings
 - Spring 2012 (*March 21-23, 2012 – The Lodge at Suncadia, CleElum, WA*)
 - Summer 2012 (*July 25-27, 2012 – Shilo Inn, Ocean Shores, WA*)
 - Autumn 2012 (*Date & Location TBD...*)
 - Spring 2013 (*Date & Location TBD...*)
 - Summer 2013 (*Date & Location TBD...*)
- AGRiP Conferences <http://www.agrip.org/seminars/calendar-of-events/>
 - Spring Conference (*March 5-7, 2012 – Phoenix, AZ*)
 - Institute for Management & Leadership (*August 6-8, 2012 – Colorado Springs, CO*)
 - Governance & Leadership Conference (*October 15-17, 2012 – Newport Beach, CA*)
- RIMS Annual Conference <http://www.rims.org/Pages/Default.aspx>
 - 2012 Annual Conference (*April 15-19, 2012 – Philadelphia, PA*)
 - 2013 Annual Conference (*April 21-25, 2013 – Los Angeles, CA*)
- PRIMA Conferences <http://www.primacentral.org/content.cfm?sectionid=108>
 - 2012 Annual Conference with AGRiP Pooling Track (*June 3-6, 2012 – Nashville, TN*)
 - 2013 Annual Conference with AGRiP Pooling Track (*June 2-5, 2013 – Tampa, FL*)

Planned Adjournment before 1:30 PM

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