



FISCAL COMMITTEE CONFERENCE CALL

EPHRATA, WASHINGTON
9:00 A.M., Wednesday, JUNE 16, 2010

MINUTES

The Washington Rural Counties Insurance Pool conducted the June Meeting as a Fiscal Committee Conference Call on Wednesday, June 16, 2010.

Chairman Friedman opened the meeting at 9:00 a.m.

ITEM 1 – INTRODUCTION AND ROLL CALL

Board members participating: Scott Hutsell, Lincoln County Commissioner; Richard Stevens, Grant County Commissioner and Malcolm Friedman, Stevens County Commissioner. Also, participating from the Administration Office: Eric Homer, Dave Kosa and Jenni Bates representing Canfield & Associates.

ITEM 2 – APPROVAL OF VOUCHER

Kosa gave an overview of the items listed on the Voucher Summary.

Vouchers audited and certified by the Auditing Officer as required by RCW 42.24.080 and those expense reimbursement claims certified as required by RCW 42.24.090 have been recorded on a listing, which has been made available to the Board. As of this date, June 16, 2010, the Board does approve for payment those vouchers included in the above list and further described as follows: Voucher # 09/10-10 in the total amount of \$ 61,941.85. Motion Hutsell, second Stevens. Motion carried.

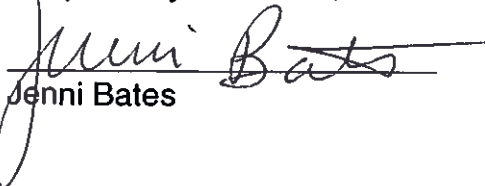
ITEM 3 – RENEWAL COMMITTEE

Homer spoke to the committee regarding a possible 5-7% increase this year. He explained they had some additional work to do before they get final numbers from Munich. He also explained that the final budget meeting may be a little later this year as well.

ITEM 4 – NEXT MEETING

The next meeting will be an all Board Conference Call meeting on July 1, 2010 at 10:00 a.m. to originate from 451 Diamond Drive, Ephrata WA.

Respectfully submitted,


Jenni Bates


Malcolm Friedman, Chairman