



For Washington Counties, By Washington Counties

Board of Directors' Meeting

**451 Diamond Drive, Ephrata WA
Friday, October 25, 2019– 10:00AM**

MINUTES

The Washington Rural Counties Insurance Program conducted their October 25, 2019, Board of Directors meeting at 451 Diamond Drive, Ephrata WA.

Chairman Stevens opened the meeting at 10:00 a.m.

ITEM 1 – INTRODUCTION AND ROLL CALL:

Board members participating: Don Dashiell, Stevens County Commissioner; Scott Hutsell, Lincoln County Commissioner; Richard Stevens, Grant County Commissioner; Dan Cothorn, Wahkiakum County Commissioner; Michael Largent, Whitman County Commissioner; and Jim Jeffords, Asotin County Commissioner. Also participating from the Administration Office: Jenni Bates, Rich Moore, Frank Andrus, Phil Riche, Becca Rhorer, Rob Hill, and Angela Eloff. Ellen Kosa, Rachel Huffman, Mark Sherwood and Blair Kok representing Clear Risk Solutions.

ITEM 2 – ADDITIONS

Additions to the agenda were called for. There was one. August Minutes approval.

ITEM 3

APPROVAL OF VOUCHERS

Andrus 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 Reimbursements and certified claims 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, October 25, 2019, the Board approves for payment the fiscal committee vouchers included in the list provided and further described as follows: September Voucher #18/19-10 in the amount of \$129,809.15, October voucher #18/19-11 in the amount of \$206,982.23. Motion Jeffords to approve both vouchers and summaries as presented; second Dashiell motion carried.

The August 28, 2019 minutes were reviewed – Motion by Jeffords to approve the August minutes as written, second by Largent, Motion carried.

ITEM 4– FINAL BUDGET

Moore and Riche presented two final budgets with two carriers. The budget with Munich Re showed a 20% increase to all members. The budget presented from Old Republic showed a 14.5% increase to all members. After weighing all the pros and cons of both offerings the Board decided to stay with Munich Re.

A motion by Hutsell to approve the 20% increase with Munich Re for the 2020 policy year. Second by Cothorn, motion carried. The Board will continue to monitor coverage and price from both carriers as they look into next year's renewal.

The annual renewal report was also presented by Riche. He discussed in detail the following areas of the Renewal Report to the Board and those present.

Program expiration/renewal dates, excess marketing efforts, coverage changes and enhancements, recommended coverage options, Terrorism Risk Insurance Program Reauthorization Act of 2007 (TRIPRA), which the Board has rejected. Excess surplus lines and taxes, Brown and Brown disclosure statement, Self-Insurance fund notice and acknowledgement of assessable and financial condition, chart of coverages, Insurance coverage review, and the current Personal Services Agreement in place between WRCIP and Clear Risk Solutions.

Motion by Hutsell to approve the renewal packet discussed and allow CRS to bind coverage with Munich Re and Harford Steam Boiler and also Board miscellaneous professional E & O coverage with Lloyds of London. Second by Cothorn, motion carried.

ITEM 5 – AG’S OPINION ON ABILITY TO ASSIGN ATTORNEYS

Riche went over the most recent ruling regarding the Ag’s ability to assign attorneys. This was discussed in detail and was considered an FYI to all.


ITEM 6 - NEXT MEETING:

The next meeting of the Board is scheduled for February 19, 2020 at 10:00 a.m. at 451 Diamond Drive Ephrata WA.

Respectfully submitted,



Jenni Bates



Richard Stevens, Chairman