



For Washington Counties, By Washington Counties

Board of Directors' Meeting 451 Diamond Drive, Ephrata WA

Via Telephone conference

10:00 a.m.; Friday, October 27, 2017

MINUTES

The Washington Rural Counties Insurance Program conducted their October 27, 2017 Board of Directors meeting via telephone conference at 451 Diamond Drive, Ephrata, Washington.

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

ITEM 1

INTRODUCTION AND ROLL CALL

Board members participating: Don Dashiell, Stevens County Commissioner; Richard Stevens, Grant County Commissioner; Blair Brady, Wahkiakum County Commissioner; Jim Jeffords, Asotin County Commissioner; Rex Johnston, Klickitat County Commissioner; Michael Largent, Whitman County Commissioner and Scott Hutsell, Lincoln County Commissioner. Also participating from the Administration Office: Jenni Bates, Erin Fletcher, Kumau McWilliams, Rich Moore, Frank Andrus, Steve Whetstone, Phil Riche, Ellen Kosa, Rachel Huffman, Mark Sherwood, Chelsey Smith and Becca Rohrer representing Clear Risk Solutions.

ITEM 2

ADDITIONS

Additions to the agenda were called for, there were none.

ITEM 3

APPROVAL OF MINUTES

The minutes were presented for August 25, 2017. Motion Largent to approve the minutes as presented. Second Jeffords; motion carried.

ITEM 4

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 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, October 27, 2017 the Board approves for payment those vouchers included in the list and further described as follows: Fiscal Committee approved September voucher #16/17-10 in the amount of \$167,354.14, and to include the current reviewed voucher for October 2017 known as voucher #16/17-11 in the amount of \$ 203,133.68. Motion Brady to approve the above vouchers as presented. Second Hutsell; motion carried.

**ITEM 5
FINANCIAL REPORT**

E. Kosa presented the bank statements and transfers through September 2017. A motion by Brady to approve the bank statements and transfers as presented. Second by Largent; motion carried.

The Financial report was presented by E. Kosa ending September 30, 2017. All questions were answered in detail.

**ITEM 6
RENEWAL REPORT**

Moore and Riche, gave an updated report on renewal 2018 as negotiated.

Moore went over the final budget which had two options this year. One showed a 3% increase to membership and one showed a 4% increase to membership. All questions were answered in detail. After some discussion, a motion by Dashiell to approve the final budget with a 3% increase to membership as presented. Second by Largent, motion carried.

The Board reviewed the following document titled "WRCIP 2017-2018 Renewal Report to the Board." Everyone participating in the meeting received a copy. Riche and Moore went over the highlights of the report and asked for any questions or concerns.

- Program Expiration/Renewal Dates
- Excess Marketing Efforts
- Coverage Changes
- Recommended Coverage Options
- Privacy Protection & Network Liability
- Enhancements
- Terrorism Risk Insurance Program Reauthorization Act of 2007 (TRIPRA)
- Under Insured Motorists/Under Insured Motorists (UIM)
- Excess and Surplus Lines Taxes
- Authority to Bind Excess Coverage
- Approval of Renewal Proposal
- Brown and Brown Disclosure Statement
- 2017-2018 colored Chart of Coverage
- Insurance Coverage Review check list
- Professional Services Agreement for Insurance Brokerage Services
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Motion by Largent to approve the renewal packet as presented and to bind coverage with the carriers listed. Second by Johnston motion carried.

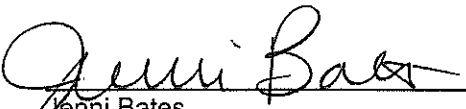
**ITEM 7
LOBBYIST MEETING**

Moore presented, per the August Board meeting discussion. Alex Herr from South Cove Strategies has been hired to replace Marcia Fromhold, the WRCIP Lobbyist. Alex will call in and present your first report at the next All Board meeting.

**ITEM 8
NEXT MEETING**

The next meeting of the Board is scheduled for February 21, 2018. A motion by Hutsell to adjourn at 11:20a.m. Second by Jeffords; motion carried.

Respectfully submitted,



Jenni Bates



Richard Stevens, Chairman