



For Washington Counties, By Washington Counties

Board of Directors' Meeting October 20, 2021 – 10:00 a.m.

MINUTES

The Washington Rural Counties Insurance Program conducted their October 20, 2021 Board of Directors meeting via Zoom.

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

ITEM 1

INTRODUCTION AND ROLL CALL:

Board members participating Scott Hutsell, Lincoln County Commissioner; Cindy Carter, Grant County Commissioner; Derek Gianukakis, Ferry County Commissioner; Dan Christopher, Klickitat County Commissioner; Michael Largent, Whitman County Commissioner, Charles Whitman, Asotin County Commissioner, Justin Dixon, Garfield County Commissioner; Gene Strong, Wahkiakum County Commissioner and Marty Hall, Columbia County Commissioner. Also participating from the Administration Office: Wes Crago, Phil Riche, Angela Eloff, Rob Hill, Mark Sherwood, and Blair Kok representing Clear Risk Solutions.

ITEM 2

ADDITIONS:

Additions to the agenda were called for. There were none.

ITEM 3

CONSENT AGENDA:

The following items were discussed under the consent agenda, approval of the August 27, 2021 minutes, approval of the Claims vouchers & Reserve account for September and October 2021. Motion by Largent to approve the consent agenda as presented, second by Whitman, motion carried.

ITEM 4

2022 UNDERWRITING RENEWAL REPORT & FINAL BUDGET

The following items were discussed in detail per a written report:

- Program Expiration and Renewal Date
- Excess Marketing Efforts
- Coverage Changes
- Recommended Coverage options such as SIR (Self Insured Retention)
- Board Miscellaneous Professional Errors and Omissions Liability
- Cyber Insurance
- Terrorism Risk Insurance Program (TRIPRA). Recommendation is to forego Coverage for 2021-22.
- Uninsured Motorist/Underinsured Motorist (UIM) Coverage
- Excess & Surplus lines Taxes
- Authority to Bind Excess Coverage
- Approval of Renewal Proposal

Other items attached are:

- Brown and Brown Disclosure statement
- Self-Insurance Fund (Notice of Acknowledgement of Assessable and Financial condition.)
- Insurance coverage Review
- Professional Service Agreement

- Chart of Coverage

Motion by Carter and Second by Strong to adopt the presented Underwriting Renewal report 2022 as written. Motion Carried.

ITEM 5

2022 PROPOSED FINAL BUDGET

Crago presented the 2022 proposed final budget in detail. After all questions were answered, a motion to approve the 2022 budget was made by Largent with a second by Strong. Motion carried.

ITEM 6

NEXT MEETING:

The next meeting of the Board is scheduled for January 12, 2022, at 2:00 p.m. via Zoom.

Respectfully submitted,



Wes Crago



Scott Hutsell, Chairman