

SOUTHWEST WASHINGTON RISK MANAGEMENT INSURANCE COOPERATIVE
EXECUTIVE COMMITTEE MEETING
January 30, 2008
ESD 112
MINUTES

Members Present:

Mike Nerland, Chair, Camas School District
Glenys Hill, Kelso School District
Jerry Lynch, Klickitat School District
Teresa Baldwin, Washougal School District
Jim Sutton, Kalama School District

Others Present:

Loy Dale, ESD 112
Tim Merlino, ESD 112
Shaun Mettler, ESD 112
Peggy Sandberg, ESD 112
Scott La Bar, ESD 112
Jim Rochel, ESD 112
Sharon Irwin, ESD 112

Chair Mike Nerland called the meeting to order at 1:04 pm, census approved the agenda.

Loy Dale gave an overview of the PricewaterhouseCoopers actuary report as of August 31, 2007.

Loy Dale discussed the opportunity for committee members to attend the PRIMA and AGRIP conferences being held on June 1-4, 2008 at the Hilton & Anaheim Convention Center in Anaheim, California. Chair Mike Nerland expressed an interest in attending.

Shaun Mettler gave an overview of the current administrative budget expenditures through December 31, 2007.

Jim Rochel gave an overview of current open claims as of 01/22/2008.

Loy Dale discussed WSRMP coverage issues.

Peggy Sandberg discussed the May 2007 Property and Casualty claims audit performed by Arm Tech.

Glenys Hill moved and Teresa Baldwin seconded a motion for approval of the August 20, 2007 minutes as written. The motion passed.

Teresa Baldwin moved and Jerry Lynch seconded a motion for the ratification of the financial reports for the year-end August 31, 2007. The motion passed.

Staff will contact the Executive Committee members at a later time to set the next meeting date.

Mike Nerland adjourned the meeting 2:35 pm.