

SOUTHWEST WASHINGTON RISK MANAGEMENT INSURANCE COOPERATIVE  
EXECUTIVE COMMITTEE MEETING  
**November 18, 2008**  
ESD 112  
**MINUTES**

Members Present:

Teresa Baldwin, Washougal School District  
Tom Fleming, West Valley School District  
Glenys Hill, Kelso School District  
Bill Hundley, Stevenson-Carson School District

Members Absent:

Mike Nerland, Chair, Camas School District

Others Present:

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

Acting-Chair Bill Hundley called the meeting to order at 1:35 pm. Loy Dale added an action item on loaned servants and the agenda was approved by consensus.

Loy Dale gave an overview of the PricewaterhouseCoopers actuary report as of August 31, 2008, and the Cooperative was evaluated at over 95% solvency confidence.

Executive Committee member Tom Fleming gave a report on the 2008 AGRIP conference he attended in October 2008.

Shaun Mettler gave an overview of the current administrative budget expenditures through October 31, 2008, where year to date expenditures were 9.54 %.

Jim Rochel gave an overview of current open claims as of 11/05/2008.

Glenys Hill moved and Teresa Baldwin seconded a motion for ratification of the May 1, 2008 minutes as written. The motion passed.

Glenys Hill moved and Tom Fleming seconded a motion for the ratification of the financial reports for the year-end August 31, 2008. The motion passed.

Teresa Baldwin moved and Tom Fleming seconded a motion for approval of the 2008-2009 Self-Insured Retention Agreement for Southwest Washington Risk Management Cooperative. The motion passed.

Teresa Baldwin moved and Tom Fleming seconded a motion to endorse the SIR Agreement to extend insurance coverage within the \$250,000 SIR to loaned servants working for school districts. The motion passed.

Staff will contact the Executive Committee members at a later time to set the next meeting date which will take place in April 2009.

Bill Hundley adjourned the meeting 3:00 pm.