

SW Washington Risk Management Insurance Cooperative

EXECUTIVE COMMITTEE LETTER

**Tuesday, November 18, 2008
1:30 pm to 3:30 pm
at ESD 112, Skamania Room**

I. Call to Order

Chair Mike Nerland will call the meeting to order, determine that a quorum exists and welcome new committee members and guests.

II. Consideration of Agenda

ACTION REQUESTED: Approval by consensus of the Agenda as presented along with any revisions that are accepted. Exhibit 1 (Note: The "Executive Committee Letter" acts as the agenda.)

III. Information Items

A. Review Actuary Solvency Report (Loy Dale)

Loy Dale will review PricewaterhouseCoopers draft report as of August 31, 2008.
Exhibit 2

B. 2008 AGRIP Governance & Leadership Conference (Tom Fleming)

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

C. Summary of Administrative Budget through October 31, 2008 (Shaun Mettler)

Shaun Mettler will present administrative expenditures through October 31, 2008.
Exhibit 3 (11 pages)

D. Open Claims Report (Jim Rochel)

Jim Rochel will review the status of open claims as of November 5, 2008. Exhibit 4 (to be handed out at meeting)

IV. Action Items

A. Approval of Minutes (Loy Dale)

Minutes from the committee meeting of May 1, 2008 are provided. Exhibit 5

ACTION REQUESTED: Approval of committee minutes from the meeting on May 1, 2008 as presented, with any changes noted. (Note: Copies of the Executive Committee's minutes are periodically sent to each member district.)

B. Ratification of 2007-2008 Financial Reports (Loy Dale and Shaun Mettler)

The Balance Sheet and Income Statement for the year end August 31, 2008 are provided for ratification. Exhibits 6 & 7

ACTION REQUESTED: Ratification of the Financial Reports for 2007-2008 year.

C. Approval of the 2008-2009 Self-Insured Retention Agreement (Loy Dale and Peggy Sandberg)

Staff will review the proposed revision to the Risk Cooperative's Self-Insured Retention Agreement that would broaden coverage. Exhibits 8 (4 pages) & 9 (7 pages)

ACTION REQUESTED: Approval of the 2008-2009 Self-Insured Retention Agreement for Southwest Washington Risk Management Cooperative.

V. Comments from Committee Members

VI. Set Next Meeting Date (Mike Nerland)

VII. Adjournment (Mike Nerland)