

SW Washington Risk Management Insurance Cooperative

AGENDA  
RISK MANAGEMENT EXECUTIVE COMMITTEE  
April 25, 2022  
3:00 pm to 4:30 pm via Zoom

I. **Call to Order**

Chair Scott Westlund will call the meeting to order and determine that a quorum exists.

II. **Consideration of Agenda**

**ACTION REQUESTED:** Approval of the Agenda as presented along with any revisions that are accepted. Any item under the Consent Agenda can be removed and brought forward for discussion.

III. **Consent Agenda**

- A. Minutes from the Committee Meeting on January 26, 2022 Exhibit 1
- B. Open Claims Report as of March 31, 2022 Exhibit 2
- C. Month-End Financial Reports as of February 28, 2022 Exhibits 3, 4
- D. Administrative Expenditures through February 28, 2022 Exhibit 5
- E. Policy G1 Formation Document Review Exhibit 6

**ACTION REQUESTED:** Approval of the Consent Agenda.

IV. **Information Items**

A. **WSRMP Update and Claim Review (Deborah Callahan and Dana Grandy)**

WSRMP Executive Director Deborah Callahan will discuss work of our excess carrier, WSRMP, has been engaged. WSRMP Deputy Executive Director Dana Grandey will share an overview of the claims WSRMP is managing.

B. **Insurance Market Report (Karen Graham)**

Arthur J. Gallagher Insurance Executive Vice President Karen Graham will provide a report on the current state of the insurance market.

C. **Actuary Review (Kevin Wick)**

Kevin Wick will discuss the SWRMIC Rate Level Review - Fiscal Year 2022-2023 actuary report. Exhibit 7 (to be sent separately)

D. **Underwriting and Claim Trends (Trista Greenwood)**

E. **Member Services (Wendy Niehaus)**

F. **AGRiP Conference (Marnie Allen)**

V. **Action Items**

A. **Approval of the 2022-2023 Administrative Budget (Shaun Mettler)**

Shaun Mettler will present the proposed 2022-2023 budget. Exhibit 8

**ACTION REQUESTED:** Approval of the administrative budget for 2022-2023 in the amount of \$658,599 (1.1% increase).

B. **Approval of Rates for 2022-2023 (Shaun Mettler)**

Shaun Mettler will review actuary recommendation for rates for 2022-2023. Exhibit 9, 10, 11 & 12

**ACTION REQUESTED:** Approval of contribution rates for the 2022-2023 year.

VI. **Comments from Members and Adjournment (Scott Westlund)**