

**SW Washington Risk Management Insurance Cooperative
Agenda**

**January 26, 2022
10:00 - 11:00 am 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.

III. Consent Agenda

- A. Minutes from Committee Meetings on April 27, 2021 and June 29th, 202. Exhibits 1 and 2
- B. Open Claims Report as of January 13, 2021. Exhibit 3
- C. Year-End Financial Reports as of August 31, 2021. Exhibits 4 and 5
- D. Administrative Expenditures through December 31, 2021. Exhibit 6

ACTION REQUESTED: Approval of the Consent Agenda

IV. Information Items

A. Review of Actuary Report (Kevin Wick)

Kevin Wick will review PricewaterhouseCoopers actuarial review as of August 31, 2021. Exhibits 7 and 8

B. Elections Results and Claims Report (Marnie Allen)

C. Program Update (Trista Greenwood)

D. AGRiP and PRIMA Conferences Update (Marnie Allen)

Marnie Allen will provide an update on attendees for the AGRiP and PRIMA conferences. Exhibit 9

V. Action Items

A. 2021-2022 Self-Insured Retention Agreement Exhibit 10

ACTION REQUESTED: Motion to ratify the 2021-2022 Self-Insured Retention Agreement for the Southwest Washington Risk Management Insurance Cooperative (SWRMIC).

B. AGRiP Designated Representative Exhibit 11

ACTION REQUESTED: Motion to appoint Marnie Allen as the AGRiP Designated Representative for Southwest Washington Risk Management Insurance Cooperative.

C. Governing Documents Review Exhibit 12

ACTION REQUESTED: Motion to adopt a policy to review SWRMIC governing documents (Pool Agreement, Constitution and Bylaws) every five years.

VI. Comments from Members

VII. Adjournment (Scott Westlund)