

SW Washington Risk Management Insurance Cooperative

COMMITTEE LETTER

RISK MANAGEMENT EXECUTIVE COMMITTEE

May 6, 2019  
9:00 am to 9:30 am  
Telephonic Phone Conference

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. Exhibit 1 (Note: The "Committee Letter" acts as the agenda.)

III. Action Items

A. Approval of Rates for 2019-2020 (Loy Dale)

Loy Dale will review actuary recommendation for rates for 2019-2020. Exhibit 2 & 3

ACTION REQUESTED: Approval of contribution rates for the 2019-2020 year.

VI. Comments from Members and Adjournment (Scott Westlund)