

SOUTHWEST WASHINGTON RISK MANAGEMENT INSURANCE COOPERATIVE  
EXECUTIVE COMMITTEE MEETING  
January 4, 2018

**MINUTES**

Members Present:

Michael Green, Chair, Woodland School District  
John Schieche, East Valley School District  
Scott Westlund, Kelso School District  
Jeff Snell, Camas School District

Members Present via telephone:

Karen Douglass, Stevenson-Carson School District

Others Present:

Tim Merlino, ESD 112  
Gavin Hottman, ESD 112  
Loy Dale, ESD 112  
Peggy Sandberg, ESD 112  
Shaun Mettler, ESD 112  
Jeff Boydston, ESD 112  
Scott La Bar ESD 112  
Tim Holmberg, ESD 112  
Susan Rahl, ESD 112  
Kevin Wick, PriceWaterhouseCoopers

Chair Michael Green called the meeting to order at 10:00 am and determined a quorum existed.

The chair recommended that informational item IV F, Report on the Financial Situation at WSRMP, be moved up to become IV A. Item IV G, Getting to Why of the Risk Cooperative, was moved to the end as a work session. The recommendations were approved by consensus.

Scott Westlund moved to approve the consent agenda, which includes minutes from the April 26, 2017 Executive Committee meeting; open claims report as of December 15, 2017; preliminary year-end financial reports as of August 31, 2017 and Administrative Expenditures through November 30, 2017. John Schieche seconded. Motion passed.

Loy Dale reported that WSRMP, which provides excess and reinsurance for 91 districts (SWRMIC is considered one district) has a significant financial shortfall. Scott Westlund moved and Jeff Snell seconded a motion to pay the WSRMP mid-year assessment of \$327,602 out of equity. Notice required to leave the pool is 2 1/2 years. Further, Jeff Snell moved to authorize Loy Dale to give notice to WSRMP. John Schieche seconded. Motion passed.

Peggy Sandberg reported that the majority of the membership voted to re-elect all three candidates – Michael Green, Jeff Snell and Karen Douglass - for another two-year term.

Kevin Wick presented the actuarial review for the SW Washington Risk Management Insurance Cooperative as of August 31, 2017. The Risk Cooperative remains well funded above the 95% solvency confidence level.

Peggy Sandberg invited members to attend one of the upcoming educational opportunities.

- AGRIP 2018 Governance and Leadership Conference, March 4-8, 2018 in San Diego, CA
- PRIMA's 2018 Annual Conference. June 3-6, 2018 in Indianapolis, IN

Peggy reported that the majority of the membership approved Evergreen, Longview and Kittitas School Districts joining the SWRMIC. However, all three districts chose not to join the Risk Cooperative at this time.

Scott La Bar presented the Loss Control focus for 2017-2018, including the Risk Assessment Survey on Sexual Abuse Protection and Prevention. The Risk Assessment topic for 2018-2019 has not yet been determined.

Jeff Boydston reviewed the 2017-18 Self Insured Retention Agreement, mentioning that there were no content changes. Scott Westlund moved for ratification. Jeff Snell seconded. Motion passed.

Shaun Mettler facilitated a work session on “Getting to Why” for the Risk Cooperative. Member comments from this discussion will be used for strategic planning at the spring 2018 meeting.

Michael Green adjourned the meeting at 11:58 a.m.