

SOUTHWEST WASHINGTON RISK MANAGEMENT INSURANCE COOPERATIVE  
EXECUTIVE COMMITTEE MEETING  
**November 17, 2009**  
ESD 112  
**MINUTES**

Members Present:

Teresa Baldwin, Washougal School District  
Tom Fleming, West Valley School District  
Glenys Hill, Kelso School District  
Bill Hundley, Stevenson-Carson School District  
Mark Mansell, La Center School District

Others Present:

Twyla Barnes, ESD 112  
Loy Dale, ESD 112  
Tim Merlino, ESD 112  
Shaun Mettler, ESD 112  
Peggy Sandberg, ESD 112  
Derek Bryan, ESD 112  
Sharon Irwin, ESD 112  
Scott La Bar, ESD 112

Chair Teresa Baldwin called the meeting to order at 1:05 pm. Loy Dale added an action item for approval to send out a request for proposal for property appraisal; the agenda was approved by consensus.

Loy Dale gave an overview of the PricewaterhouseCoopers actuary report as of August 31, 2009, and the Cooperative was evaluated at over 95% solvency confidence.

Shaun Mettler gave an overview of the current administrative budget expenditures through September 30, 2009, where year to date expenditures were 4.39 %.

Scott La Bar discussed the loss control focuses for fiscal year 2009-2010.

Bill Hundley moved and Glenys Hill seconded a motion for ratification of the April 15, 2009 minutes as written. The motion passed.

Mark Mansell moved and Tom Fleming seconded a motion for the ratification of the financial reports for the year-end August 31, 2009. The motion passed.

Mark Mansell moved and Bill Hundley seconded a motion for approval of request for proposal for professional appraisal services for property replacement values. The motion passed.

Bill Hundley moved and Tom Fleming seconded a motion for ratification of the November 6, 2009 open claims report. The motion passed.

Mark Mansell moved and Bill Hundley seconded a motion for approval of the 2009-2010 Self-Insured Retention Agreement. The motion passed.

Staff will contact the Executive Committee members at a later time to set the next meeting date which will take place in April 2010.

Teresa Baldwin adjourned the meeting 2:47 pm.

Approved at the April 26, 2010 Executive Committee meeting