

# **Minutes**

**Special Meeting, Board of Trustees  
Kansas Workers Risk Cooperative for Counties  
December 29, 2009 at 1:15 p.m. via Teleconference  
700 SW Jackson, Ste 200  
Topeka, KS 66603**

A Special Meeting of the Board of Trustees of Kansas Workers Risk Cooperative for Counties (KWORCC) was called to order at 1:18 p.m. via teleconference in Topeka by Board President Michelle Garrett on Tuesday, December 29, 2009. Trustees participating included Michelle Garrett, Morris County Clerk, President; Jim Wise, Miami County Commissioner, Vice-President; Doyle 'Hooley' Alcorn, Jewell County Commissioner, Secretary; Linda Buttron, Jefferson County Clerk, Controller; Bonnie Swartz, Gray County Clerk; Francis Garcia, Reno County Commissioner and Ralph D. Unger, Decatur County Commissioner.

Staff participating included Mr. James W. Parrish, Administrator; Ms. Dortha O. Bird, Deputy Administrator and Staff Counsel; Mr. Carl Eyman, Deputy Administrator and Loss Prevention Specialist and Ms. Nicole Jarboe-Paxson, Executive Assistant and Media Director.

President Garrett stated the purpose of the meeting was to consider the IMA services contract for 2010. Ms. Bird reviewed the contract terms and recommended that KWORCC enter the contract. This matter was laid on the table at the December 10<sup>th</sup> regular monthly meeting, and Trustees agreed by unanimous consent to take this issue from the table for immediate consideration. Mr. Parrish reported that the communication concerns with IMA had been addressed satisfactorily. Ms. Swartz moved to approve the contract with IMA for 2010 as recommended. Ms. Garcia seconded the motion, which CARRIED unanimously.

Mr. Unger suggested that notice of this special meeting be waived by consensus as all Trustees were present on the teleconference. Thereupon, the trustees agreed by consensus to waive notice of this special meeting.

There being nothing further before the Board, the meeting was adjourned by President Garrett at 1:30 p.m.

The KWORCC Board of Trustees approved the foregoing minutes on the 14th day of January, 2010.

Linda M. Buttron, Secretary  
KWORCC Board of Trustees