

Minutes
Special Meeting, Board of Trustees
Kansas Workers Risk Cooperative for Counties
November 16, 2009 at 6:00 p.m.
Sheraton Convention Center
6100 College Blvd
Overland Park, Kansas 66211

The November 2009 Special Meeting of the Board of Trustees of Kansas Workers Risk Cooperative for Counties (KWORCC) was called to order at 5:59 p.m. at the Sheraton Convention Center in Overland Park by Board President Michelle Garrett on Monday, November 16, 2009. Trustees present 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; Mr. Philip J. Rippee, Loss Prevention Specialist; Mr. Richard Alexander, Accountant and Ms. Nicole Jarboe-Paxson, Executive Assistant and Media Director.

Insurance Management Associates (IMA) appeared by Ms. Susan May, Mr. Gene Miller and Mr. Paul Davis.

President Garrett addressed Agenda Item No. 2, "Approval of the Agenda." Mr. Alcorn moved to approve the agenda as presented. Ms. Buttron seconded the motion, which CARRIED unanimously.

President Garrett addressed Agenda Item No. 3, "Consideration of Claim Settlement." Ms. May reported on and requested approval of a pending settlement. Mr. Unger moved to approve settlement of claim No. 2008035172 as recommended. Mr. Wise seconded the motion, which CARRIED unanimously.

President Garrett then addressed Agenda Item No. 4, "Other Business." There was no other business to discuss.

There being nothing further before the Board, Mr. Alcorn moved to adjourn at 6:00 p.m. Mr. Wise seconded the motion, which CARRIED unanimously.

The KWORCC Board of Trustees approved the foregoing minutes on the 10th day of December, 2009.

Doyle Alcorn, Secretary
KWORCC Board of Trustees