

**Minutes**  
**Special Meeting, Board of Trustees**  
**Kansas Workers Risk Cooperative for Counties**  
**July 27, 2010 at 2:00 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 2:05 p.m. via teleconference by Board President Jim Wise on Tuesday, July 27, 2010. The teleconference was initiated by the KWORCC staff from the Topeka KWORCC office. Trustees participating included: Jim Wise, Miami County Commissioner, President; Doyle "Hooley" Alcorn, Jewell County Commissioner, Vice-President; Linda Buttron, Jefferson County Clerk, Secretary; Michelle Garrett, Morris County Clerk, Controller; Bonnie Swartz, Gray County Clerk and Ralph D. Unger, Decatur County Commissioner.

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

Insurance Management Associates (IMA) was represented on the conference call by Mr. Gene Miller.

Ms. Swartz moved to waive notice of meeting. Mr. Unger seconded the motion, which CARRIED unanimously.

President Wise addressed the consideration of claim No. 2008036133. Mr. Miller reported on the claim. Mr. Parrish gave the staff's recommendation, as requested. After discussion, Mr. Unger moved to approve settlement of claim No. 2008036133 as recommended. Ms. Swartz seconded the motion, which CARRIED unanimously.

President Wise then asked if there was any other business. There was no other business to discuss.

There being nothing further before the Board, Mr. Unger moved to adjourn at 2:12 p.m. Ms. Garrett seconded the motion, which CARRIED unanimously.

The KWORCC Board of Trustees approved the foregoing minutes on the 19<sup>th</sup> day of August, 2010.

Linda Buttron, Secretary  
KWORCC Board of Trustees