

**Minutes**  
**Meeting, Board of Trustees**  
**Kansas Worker Risk Cooperative for Counties**  
**Via Teleconference, KWORCC Office**  
**700 SW Jackson St., Ste 200, Topeka, Kansas**  
**January 8, 2007**

A special meeting of the Board of Trustees of the Kansas Workers Risk Cooperative for Counties (KWORCC) was held by teleconference and called to order by Board President Linda Buttron on Monday, January 8, 2007. Trustees participating: Linda Buttron, Jefferson County Clerk, President; Ralph D. Unger, Decatur County Commissioner, Vice President; Francis "Shep" Schoepf, Reno County Commissioner, Secretary; Michelle Garrett, Morris County Clerk, Controller; Doyle "Hooley" Alcorn, Jewell County Commissioner; Jim Wise, Miami County Commissioner and Bonnie Swartz, Gray County Clerk.

Staff participating: Mr. James W. Parrish, Administrator; Ms. Dortha O. Bird, Deputy Administrator/Staff Counsel; and Mr. Carlin D. Eyman, Deputy Administrator/Loss Prevention Specialist.

President Buttron called the meeting to order and stated that purpose of the meeting was to review the proposed premiums for 2007 developed by staff. She called upon Mr. Parrish for discussion.

Mr. Parrish stated Ms. Bird, Mr. Eyman and he participated in developing the proposed premiums for 2007 and recommended their tentative approval subject to minor adjustments necessary to ensure that the premium total meets the approved 2007 budget. He stated this process was usually undertaken prior to the December meeting, yet due to the high volume of bidding the staff did not have the information available to complete the process until recently. He pointed out that the Miami county premium needed more review and that he and staff members planned to travel to Miami county later in the week to meet with commissioners during a work session.

After further discussion, Mr. Schoepf moved to approve the premiums, subject to final adjustment by KWORCC staff. Ms. Swartz seconded the motion which CARRIED unanimously.

There being no further business, Mr. Unger moved to adjourn the meeting. Ms. Swartz seconded the motion which CARRIED unanimously.

THE FOREGOING MINUTES of the Board of Trustees of Kansas Workers Risk Cooperative for Counties were approved by the Board of Trustees the 25<sup>th</sup> day of January, 2007.

Michelle Garrett, Secretary  
KWORCC Board of Trustees