

**Minutes**  
**Special Meeting, Board of Trustees**  
**Kansas Worker Risk Cooperative for Counties**  
**Hyatt Regency**  
**400 W. Waterman Street**  
**Wichita, Kansas 67202**  
**November 19, 2007**

A special meeting of the Board of Trustees of Kansas Workers Risk Cooperative for Counties (KWORCC) was called to order by Board President Ralph D. Unger on Monday, November 19, 2007 at 6:00 p.m. Trustees participating included Ralph D. Unger, Decatur County Commissioner, President; Francis "Shep" Schoepf, Reno County Commissioner, Vice President; Michelle Garrett, Morris County Clerk, Secretary; Linda M. Buttron, Jefferson County Clerk, Controller; Bonnie Swartz, Gray County Clerk; Jim Wise, Miami County Commissioner; Doyle "Hooley" Alcorn, Jewell County Commissioner.

Staff participating from the KWORCC office 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; Ms. Nicole Jarboe, Administrative Assistant and Media Director.

Others present at the board meeting included Ms. Annette Duncan, Mr. Paul Davis and Mr. Tris Felix of Insurance Management Associates (IMA).

President Unger asked for a motion to waive formal notice for this meeting in that all Trustees were present. Ms. Swartz moved to waive formal notice of this special meeting. The motion was seconded by Mr. Alcorn and CARRIED unanimously.

The Agenda was approved by unanimous consent.

President Unger addressed Agenda Item No. 3, "Consideration of Claim Settlements." Ms. Duncan reviewed details of three claims and recommended settlement. She explained that she had reviewed the details of the settlements with the KWORCC staff. Mr. Parrish confirmed that the staff concurred with the recommendation. Mr. Alcorn moved for settlement on claim #04-9147; Mr. Schoepf seconded the motion, which CARRIED unanimously. Ms. Swartz moved for settlement on claim #2006030641; Ms. Buttron seconded the motion, which CARRIED unanimously. Mr. Alcorn moved for settlement on claim #2005024225; Mr. Wise seconded the motion, which CARRIED unanimously.

There being no further business, President Unger declared the meeting adjourned at 6:07 p.m.

The Board of Trustees approved the foregoing minutes of the Board of Trustees of Kansas Workers Risk Cooperative for Counties on the 20<sup>th</sup> day of December 2007.

Michelle Garrett, Secretary  
KWORCC Board of Trustees