

Minutes of the KWORCC
Annual Meeting
Sheraton Convention Center
6100 College Blvd
Overland Park, Kansas 66211
November 15, 2010

The Annual Meeting of Kansas Workers Risk Cooperative for Counties (KWORCC) was called to order by Board President Jim Wise on Monday, November 15, 2010 at the Sheraton Convention Center, Overland Park, Kansas. Trustees present: 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; Frances Garcia, Reno County Commissioner; Bonnie Swartz, Gray County Clerk and Ralph D. Unger, Decatur County Commissioner.

Staff present: Mr. James W. Parrish, Administrator; Ms. Dortha O. Bird, Deputy Administrator/Staff Counsel; Mr. Carl Eyman, Deputy Administrator/Loss Prevention Specialist; Mr. Philip Rippee, Loss Prevention Specialist; Mr. Richard Alexander, Accountant and Ms. Nicole Jarboe-Paxson, Executive Assistant/Media Director.

Others present for KWORCC: Mr. Paul Davis, Ms. Susan May, Ms. Marla Dipman and Mr. Gene Miller of Insurance Management Associates, Inc.

President Wise called the meeting to order at 5:25 p.m. and verified that a quorum was present. Mr. Parrish announced that a total of 34 Member County representatives were present and that the quorum requirements were met.

Member County representatives were present as follows: Dean Register, Anderson County Commissioner, Alternate; R. Steven Garten, Barber County Commissioner, Alternate; Ralph D. Unger, Decatur County Commissioner, Delegate; Joe Nold, Dickinson County Commissioner, Delegate; Dean Haselhorst, Ellis County Commissioner, Delegate; Kermit Rush, Ellsworth County Commissioner, Delegate; T. Kim Goodnight, Ford County Commissioner, Alternate; Don Stottlemire, Franklin County Commissioner, Delegate; Florence Whitebread, Geary County Commissioner, Delegate; Bonnie Swartz, Gray County Clerk, Delegate; Linda Snyder, Greenwood County Commissioner, Delegate; Keith Puckett, Hamilton County Commissioner, Delegate; Cheryl Adelhardt, Harper County Clerk, Delegate; Marge Roberson, Harvey County Commissioner, Delegate; Linda Buttron, Jefferson County Clerk, Delegate; Doyle “Hooley” Alcorn, Jewell County Commissioner, Delegate; Al Joe Wallace, Lincoln County Commissioner, Delegate; Herb Pemberton, Linn County Commissioner, Delegate; Teresa Walters, Lyon County Commissioner, Delegate; Randy Dalke, Marion County Commissioner, Delegate; Charles R. Loiseau, Marshall County Commissioner, Delegate; Claire Bender, Meade County Commissioner, Delegate; Jim Wise, Miami County Commissioner, Delegate; Michelle Garrett, Morris County Clerk, Delegate; Teresa Harder, Morton County Commissioner, Delegate; Hugo Spieker, Neosho County Commissioner, Delegate; John Miller, Norton County Commissioner, Alternate; Bryan Byrd, Osborne County Commissioner, Delegate; Kathy M. Luthi, Ottawa County Commissioner, Delegate; Kathy Bowman, Pawnee County Commissioner, Delegate; Corwin Seamans, Pottawatomie County Commissioner, Alternate; Frances Garcia, Reno County Commissioner, Delegate; Troy Dewey, Sheridan County Commissioner, Delegate; Eldon B. Gracey, Sumner County Commissioner, Alternate and Adam Smith, Wallace County Commissioner, Delegate.

President Wise then addressed Agenda Item No. 2, “Approval of the Agenda.” Dr. Steve Garten, Barber County Commissioner, moved to approve the agenda as presented. Ms. Florence Whitebread, Geary County Commissioner, seconded the motion, which CARRIED unanimously.

President Wise addressed Agenda Item No. 3, "Consideration of the Minutes of the Meeting of November 16, 2009." Ms. Teresa Harden, Morton County Commissioner, moved to approve the minutes as presented. Ms. Marge Robinson, Harvey County Commissioner, seconded the motion, which CARRIED unanimously.

President Wise next addressed Agenda Items No. 4, "Election of KWORCC Trustees." President Wise announced that there were three positions open, with nominations received for the following: Michelle Garrett, Morris County Clerk, incumbent for the At Large position; John A. Reynolds, Saline County Commissioner for the At Large position; Linda M. Buttron, Jefferson County Clerk, incumbent for the Northeast District; and Bonnie Swartz, Gray County Clerk, incumbent, for the Southwest District. President Wise then asked for nominations from the floor. There were no further nominations. Mr. Ralph Unger, Decatur County Commissioner, moved to accept the ballot as printed and approve a unanimous ballot for the two positions with one nominee. Mr. Corwin Seamans, Pottawattomie County Commissioner, seconded the motion which CARRIED unanimously.

President Wise directed the membership to cast ballots and to vote for no more than one nominee for the At Large position. He asked for volunteers to collect and count the ballots. Mr. Joe Nold, Dickinson County Commissioner and Ms. Rebecca Bossemeyer, Geary County Clerk, volunteered. They collected the ballots and adjourned to another room to tally the votes.

President Wise addressed the membership, pursuant to Agenda Item No. 5, "President's Opening Remarks." President Wise introduced the members of the KWORCC Board of Trustees, the KWORCC staff and the representatives from IMA. He discussed the current status of KWORCC membership, noting that the pool has 69 members including 64 county members, two county hospitals, two county cooperatives and an airport authority.

President Wise explained that the KWORCC Board consists of county elected officials who serve as trustees. The board meets each month and has three primary committees consisting of the Investment Committee, the Personnel Committee and the Audit Committee that meet periodically and make recommendations to the full board.

President Wise then called on Mr. Jim Parrish to address Agenda Item No. 6, "Bylaws Amendment." Mr. Parrish explained the purpose of the proposed amendment to the Bylaws and asked for and responded to questions. After discussion Mr. Ralph Unger, Decatur County Commissioner moved to approve the amendment. Mr. Randy Dalke, Marion County Commissioner seconded the motion which CARRIED with one dissent.

The ballot volunteers returned to the meeting, and President Wise announced the results. Michelle Garrett, Morris County Clerk, was re-elected to the At Large position. President Wise then called for a motion to destroy the ballots from the election. Ms. Linda Buttron, Jefferson County Clerk, so moved, and Ms. Frances Garcia, Reno County Commissioner seconded the motion, which CARRIED unanimously.

Next, President Wise asked Mr. Parrish to discuss the impact of the *Bergstrom v Spears Manufacturing Company* decision on Workers Compensation claims. Mr. Parrish explained the ramifications of the *Bergstrom* decision. He said KWORCC Staff would notify the membership of legislation that would overturn the decision and request assistance to encourage state representatives to pass the legislation.

President Wise then called upon Mr. Richard Alexander to address Agenda Item No. 8, "Financial Report." Mr. Alexander presented the statement of financial condition and statement of operations as of September 30, 2010.

President Wise asked that Messrs. Carl Eyman and Phil Rippee address Agenda Item No. 9, "Safety Services Report." Messrs. Eyman and Rippee reported on their visits to counties for loss-prevention visits and inspections. They encouraged Members to contact KWORCC to schedule safety training and to take advantage of the safety videos available for check out from KWORCC's extensive video library. Mr. Eyman indicated that KWORCC staff has visited with the County Commissioners of each member county over the last year. Mr. Eyman also reported the Loss Prevention Specialists have planned to inspect all the county buildings in 2011 and to revamp the loss prevention manual. He mentioned videos that have been added to the library and that KWORCC was contemplating providing online training for the membership during 2011.

Mr. Eyman then explained that the awards are given to counties in three categories created according to premium. The awards are as follows:

<u>Premium</u>	<u>Winners</u>	<u>Ratio</u>
0-\$50,000	1 st – Pawnee County	0.00%
	2 nd – Comanche County	0.83%
	3 rd – Decatur County	0.89%
\$51,000— \$125,000	1 st tie – Norton County	0.00%
	1 st tie – Ottawa County	0.00%
	2 nd – Anderson County	0.54%
	3 rd – Morton County	0.73%
Greater than \$125,000	1 st – Cherokee County	1.21%
	2 nd – Harvey County	1.34%
	3 rd – Phillips County	1.95%

President Wise asked Mr. Parrish to address Agenda Item No. 10, "Presentation of 2011 Budget." Mr. Parrish reviewed the budget with the membership and explained that it had been approved by the Board of Trustees at the October board meeting in accordance with the bylaws and is presented each year at the annual meeting.

President Wise addressed Agenda Item No. 9, "Other Business." There was no other business to bring before the Membership.

There being no further business, Mr. Doyle Alcorn, Jewell County Commissioner, moved to adjourn the 2010 KWORCC Annual Meeting at 6:02 PM. Mr. Ralph Unger, Decatur County Commissioner, seconded the motion which CARRIED unanimously.

Respectfully Submitted for Approval

Bonnie Swartz, Secretary