

Minutes of the KWORCC
Annual Meeting
Hyatt Regency - Eagle Grand Ballroom FGH
400 West Waterman
Wichita, Kansas 67202
November 4, 2015

The Annual Meeting of Kansas Workers Risk Cooperative for Counties (KWORCC) was held on November 4, 2015 in Wichita at the Hyatt Regency Hotel. Trustees attending included Gary Caspers, Cloud County Commissioner, Vice-President; Stan McEvoy, Decatur County Commissioner, Secretary; Michelle Garrett, Morris County Clerk, Controller; Linda Buttron, Jefferson County Clerk and Sandy Barton, Stanton County Clerk.

Staff Present: Ms. Dortha O. Bird, Deputy Administrator and Staff Counsel; Mr. Carl Eyman, Deputy Administrator and Loss Prevention Manager; Mr. Richard Alexander, Accountant; Ms. Nicole Jarboe-Paxson, Executive Assistant and Media Director; Mr. Brandon Mann, Loss Prevention Specialist; Mr. Benjamin Woner, Loss Prevention Specialist; Ms. Beth Byrne, Accountant; and Mr. Ralph D. Unger, Member Services Representative.

Others present for KWORCC: Mr. Paul Davis, Mr. Jess Cornejo, Ms. Tina Cox and Ms. Amanda Chamberland of CORnerstone Risk Solutions.

Vice-President Caspers called the meeting to order at 5:02 p.m. and verified that a quorum was present.

Member County representatives were present as follows: Sherrie L. Riebel, Allen County Clerk, Delegate; Phyllis Gettler, Anderson County Clerk, Delegate; Janice A. Fine, Chautauqua County Clerk, Delegate; Pat Collins, Cherokee County Commissioner, Delegate; Gary Caspers, Cloud County Commissioner, Delegate; Wayne Wilt, Cowley County Commissioner, Delegate; Stan McEvoy, Decatur County Commissioner, Delegate; Craig Chamberlin, Dickinson County Commissioner, Delegate; Shari Kaminska, Elk County Commissioner, Delegate; Dean Haselhorst, Ellis County Commissioner, Delegate; Kermit Rush, Ellsworth County Commissioner, Delegate; Brenda Pogue, Ford County Register of Deeds, Alternate; Steven W. Harris, Franklin County Commissioner, Delegate; R. Ben Bennett, Geary County Commissioner, Delegate; Michael R. Gillespie, Gove County Commissioner, Delegate; Nikki Schwerdfeger, Hamilton County Commissioner, Delegate; Carla Pence, Harper County Commissioner, Delegate; Rick Piepho, Harvey County Clerk, Alternate; Michael McNair, Hodgeman County Commissioner, Delegate; Rob Ladner, Jackson County Commissioner, Delegate; Linda M. Buttron, Jefferson County Clerk, Delegate; Dwight S. Frost, Jewell County Commissioner, Delegate; Al Joe Wallace, Lincoln County Commissioner, Delegate; Dan Slater, Lyon County Commissioner, Delegate; Randy Dalke, Marion County Commissioner, Alternate; Sonya Stohs, Marshall County Clerk, Delegate; Bonnie E. "Rob" Roberts, Miami County Commissioner, Delegate; Mike Cooper, Mitchell County Commissioner, Alternate; Michelle Garrett, Morris County Clerk, Delegate; Randy Bane, Morton County Commissioner, Delegate; Fred Flax, Ness County Commissioner, Delegate; Charles Posson, Norton County Commissioner, Delegate; Kenneth Kuykendall, Osage County Commissioner, Delegate; Alfred Reif, Osborne County Commissioner, Delegate; Max Dibble, Phillips County Commissioner, Delegate; Deloyce McKee, Pottawatomie County Commissioner, Delegate; Lisa Woody, Rawlins County Commissioner, Delegate; William D. Oswalt, Rice County Commissioner, Delegate; Dennis Elias, Rush County Commissioner, Alternate; Gary Skibbe, Scott County Commissioner, Delegate; Doyle Kauk, Sheridan County Commissioner, Alternate; Ken Klemm, Sherman County Commissioner, Alternate; Shane Stimatze, Stafford County Commissioner, Delegate; Joe Thompson,

Stevens County Commissioner, Delegate; Byron Sowers, Thomas County Commissioner, Delegate; Wesley Hobbs, Trego County Commissioner, Delegate and Jacalyn Mai, Wallace County Clerk, Alternate.

Vice-President Caspers then addressed Agenda Item No. 2, "Approval of the Agenda." Dean Haselhorst, Ellis County Commissioner, moved to approve the agenda as presented. Nikki Schwerdfeger, Hamilton County Commissioner, seconded the motion which CARRIED unanimously.

Vice-President Caspers addressed Agenda Item No. 3, "Consideration of the Minutes of the Meeting of November 13, 2014." Kenneth Kuykendall, Osage County Commissioner, moved to approve the minutes with a correction. Ken Klemm, Sherman County Commissioner, seconded the motion which CARRIED unanimously.

Vice-President Caspers next addressed Agenda Item No. 4, "Election of KWORCC Trustees." He announced that there were four positions open, with nominations received for the following: Bonnie "Rob" Roberts, Miami County Commissioner, for the Southeast District; Stan McEvoy, Decatur County Commissioner, incumbent for the Northwest District; Steve Garten, Barber County Commissioner, incumbent, for the South Central District; Gary Caspers, Cloud County Commissioner, incumbent for the North Central District. Vice-President Caspers then asked for nominations from the floor. There were no further nominations. Vice-President Caspers called for a motion to close nominations. Lisa Woody, Rawlins County Commissioner, moved to close nominations and cast a unanimous ballot. Mike Cooper, Mitchell County Commissioner, seconded the motion which CARRIED unanimously.

Vice-President Caspers addressed the membership, pursuant to Agenda Item No. 5, "Status Report." He emphasized appreciation to the delegates and alternates for participating and continuing support of their government risk pool.

Vice-President Caspers then introduced the members of the KWORCC Board of Trustees, the KWORCC staff and the representatives from Parrish Management Corporation and CORnerstone Risk Solutions. He discussed the current status of KWORCC membership, noting that the pool has 82 members including 71 county members, two hospitals, four rural water districts, an airport authority and four county instrumentalities.

Vice-President Caspers 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.

Vice-President Caspers reported that KWORCC has more than \$22 Million in assets and is stronger than ever. Many members will see a decrease in premiums for 2016. He said KWORCC continues to strive to keep premiums down, thus for a fifth year in a row, the Trustees have committed substantial reserve funds to reduce premiums in 2016. He explained that this also rewards members for continued loyalty. Vice-President Caspers said another strategy for reducing premiums is that KWORCC highlights continuous promotion of workplace safety.

Vice-President Caspers then called upon Mr. Richard Alexander to address Agenda Item No. 6, "Financial Report." Mr. Alexander presented the statement of financial condition and statement of operations as of September 30, 2015. He then asked for and responded to questions.

Vice-President Caspers asked that Messrs. Carl Eyman, Brandon Mann and Ben Woner, address Agenda Item No. 7, "Safety Services Report." Mr. Mann reported on the loss prevention staff's visits to counties for training and inspections. In 2015 they performed a total of 373 county visits including

inspections and trainings. He encouraged the member representatives to contact KWORCC to schedule safety training and to take advantage of the online training and safety videos available for check out from KWORCC's extensive video library.

Mr. Woner then explained that loss prevention staff will deliver plaques to the members who have the best loss ratios in three categories created according to premium. The 2014 awards are as follows:

<u>Premium</u>	<u>Winners</u>	<u>Loss Ratio</u>
0-\$50,000	1 st – Wallace County	0.0%
	2 nd – Morton County	0.1%
	3 rd – Edwards County	0.4%
\$51,000— \$125,000	1 st – Rice County	0.0%
	2 nd – Gove County	0.1%
	3 rd – Neosho County	0.7%
Greater than \$125,000	1 st – Sumner County	3.0%
	2 nd – Reno County	7.1%
	3 rd – Ellis County	9.2%

Mr. Eyman advised that KWORCC staff is working with CORnerstone to provide on-site claims training for KWORCC members.

Vice-President Caspers asked Mr. Alexander to address Agenda Item No. 8, "Presentation of 2016 Budget." Mr. Alexander 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.

Vice-President Caspers addressed Agenda Item No. 9, "Other Business."

There being no further business, Michelle Garrett, Morris County Clerk, moved to adjourn the meeting at 5:20 p.m. Michael R. Gillespie, Gove County Commissioner, seconded the motion which CARRIED unanimously.

Respectfully Submitted for Approval

Linda M. Buttron, Secretary