

Minutes of the KWORCC
Annual Meeting
Sheraton Cottonwood 1
6100 College Blvd
Overland Park, Kansas 66211
November 14, 2017

The Annual Meeting of Kansas Workers Risk Cooperative for Counties (KWORCC) was held on November 14, 2017 in Overland Park at the Sheraton Hotel. Trustees attending included Mr. Stan McEvoy, Decatur County Commissioner, President; Ms. Michelle Garrett, Morris County Clerk, Vice-President; Ms. Sandy Barton, Stanton County Clerk, Secretary; Mr. Bonnie "Rob" Roberts, Miami County Commissioner; Mr. Gary Caspers, Cloud County Commissioner and Dr. Steve Garten, Barber County Commissioner.

Staff Present: Mr. James W. Parrish, Administrator; Ms. Dortha O. Bird, Deputy Administrator and Staff Counsel; Ms. Nicole Jarboe-Paxson, Executive Assistant and Media Developer; 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. Jess Cornejo, Ms. Amanda Chamberland and Ms. Andrea Neff of CORnerstone Risk Solutions and TRISTAR.

President McEvoy called the meeting to order at 5:32 p.m. and verified that a quorum was present.

Member County representatives were present as follows: Jerry Daniels, Allen County Commissioner, Delegate; Julie Heck, Anderson County Clerk, Delegate; Steve Garten, Barber County Commissioner, Alternate; Jeff Fischer, Bourbon County Commissioner, Delegate; Dwight Kruse, Brown County Commissioner, Delegate; Neal Anderson, Cherokee County Commissioner, Delegate; Rebecca Mishler, Clark County Clerk, Delegate; Gary Caspers, Cloud County Commissioner, Delegate; Wayne Wilt, Cowley County Commissioner, Delegate; Bradley Marcuson, Decatur County Commissioner, Delegate; LaVerne Myer, Dickinson County Commissioner, Delegate; Tim Collins, Doniphan County Commissioner, Delegate; Shari Kaminska, Elk County Commissioner, Delegate; Barbara K. Wasinger, Ellis County Commissioner, Delegate; Brenda Pogue, Ford County Register of Deeds, Alternate; Roy Dunn, Franklin County Commissioner, Delegate; Ben Bennett, Geary County Commissioner, Delegate; Michael R. Gillespie, Gove County Commissioner, Delegate; Nikki Schwerdfeger, Hamilton County Commissioner, Delegate; Randy Hague, Harvey County Commissioner, Delegate; Michael MacNair, Hodgeman County Commissioner, Delegate; William Elmer, Jackson County Commissioner, Delegate; Richard Malm, Jefferson County Commissioner, Delegate; Curtis Hanna, Lane County Commissioner, Delegate; David Lamb, Linn County Clerk, Delegate; Sonya Stohs, Marshall County Clerk, Delegate; Linus L. Linaweaver, McPherson County Commissioner, Alternate; Bonnie E. "Rob" Roberts, Miami County Commissioner, Delegate; Jim Marshall, Mitchell County Commissioner, Delegate; Diana K. Jost, Morris County Commissioner, Delegate; Randy Bane, Morton County Commissioner, Alternate; Sandra Rupp, Ness County Commissioner, Alternate; Charles Posson, Norton County Commissioner, Delegate; Gaylord Anderson, Osage County Commissioner, Alternate; Karen S. Brumbaugh, Ottawa County Commissioner, Delegate; Max Dibble, Phillips County Commissioner, Delegate; Deloyce McKee, Pottawatomie County Commissioner, Delegate; Lisa Woody, Rawlins County Commissioner, Delegate; Dennis Elias, Rush County Commissioner, Delegate; James Minnix, Scott County Commissioner, Alternate; Troy Dewey, Sheridan County Commissioner, Delegate; Ashley N. Mannis, Sherman County Clerk, Delegate; Roger Allen, Smith County Commissioner, Alternate;

Clayton Grimmatt, Stafford County Commissioner, Delegate; Sandy Barton, Stanton County Clerk, Alternate; Francis Britton, Thomas County Commissioner, Delegate; and Jared Hager, Trego County Commissioner, Delegate.

President McEvoy then addressed Agenda Item No. 2, "Approval of the Agenda." Charles Posson, Norton County Commissioner, moved to approve the agenda as presented. Max Dibble, Phillips County Commissioner, seconded the motion which CARRIED unanimously.

President McEvoy addressed Agenda Item No. 3, "Consideration of the Minutes of the Meeting of November 15, 2016." Shari Kaminska, Elk County Commissioner, moved to approve the minutes as presented. Nikki Schwerdfeger, Hamilton County Commissioner, seconded the motion which CARRIED unanimously.

President McEvoy 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, incumbent 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. President McEvoy then asked for nominations from the floor. Barbara K. Wasinger, Ellis County Commissioner moved to close nominations and cast a unanimous ballot. Bradley Marcuson, Decatur County Commissioner seconded the motion which CARRIED unanimously.

President McEvoy 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.

President McEvoy then introduced the members of the KWORCC Board of Trustees, the KWORCC staff and the representatives from CORnerstone Risk Solutions and TRISTAR. He discussed the status of KWORCC membership, noting that the pool has 84 members including 73 county members, two hospitals, four rural water districts, an airport authority and four county instrumentalities.

President McEvoy 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 McEvoy reported that KWORCC has more than \$24 Million in assets and is stronger than ever. He said KWORCC continues to strive to keep premiums down, thus for a seventh year in a row, the Trustees have committed substantial reserve funds to reduce premiums in 2018. He explained that this also rewards members for continued loyalty. President McEvoy said another strategy for reducing premiums is that KWORCC highlights continuous promotion of workplace safety.

President McEvoy then called upon Ms. Beth Byrne to address Agenda Item No. 6, "Financial Report." Ms. Byrne presented the statement of financial condition and statement of operations as of September 30, 2017. She then asked for and responded to questions.

President McEvoy asked that Messrs. 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 2017 they performed a total of 366 county visits including inspections and trainings and 716 county employees have taken defensive driving. 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 2016 awards are as follows:

<u>Premium</u>	<u>Winners</u>	<u>Loss Ratio</u>
0-\$43,999	1st ~ Wallace County	0.0%
	2nd ~ Edwards County	0.028%
	3rd ~ Stafford County	0.157%
\$44,000— \$125,000	1st ~ Russell County	0.342%
	2nd ~ Republic County	0.344%
	3rd ~ Haskell County	1.114%
Greater than \$125,000	1st ~ Cherokee County	0.856%
	2nd ~ Jefferson County	4.135%
	3rd ~ Miami County	9.767%

President McEvoy asked Mr. Parrish to address Agenda Item No. 8, “Presentation of 2018 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.

President McEvoy addressed Agenda Item No. 9, “Other Business.” President McEvoy encouraged the membership to visit with the elected officials of their surrounding counties about the pools and encourage them to give the pools a try.

There being no further business, President McEvoy declared the meeting adjourned at 6:01 p.m.

Respectfully Submitted for Approval

Bonnie E. “Rob” Roberts, Secretary