

***Minutes of the KWORCC***  
***Annual Meeting***  
**Sheraton Cottonwood 1**  
**6100 College Blvd**  
**Overland Park, Kansas 66211**  
**October 18, 2021**

The Annual Meeting of Kansas Workers Risk Cooperative for Counties (KWORCC) was held on October 18, 2021 in Overland Park at the Sheraton Hotel. Trustees attending were as follows: Ms. Linda Buttron, Jefferson County Clerk, President; Mr. Gary Caspers, Cloud County Commissioner, Vice-President; Mr. Wayne Wilt, Cowley County Commissioner, Secretary; Mr. Stan McEvoy, Decatur County Commissioner, Controller; Ms. Sandy Barton, Stanton County Clerk; and Mr. Bonnie "Rob" Roberts, Miami 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, Deputy Administrator and Loss Prevention Manager; Mr. Jesse Pfannenstiel, Marketing Director and Loss Prevention Specialist; Mr. Benjamin Woner, Loss Prevention Specialist; and Mr. Ralph D. Unger, Member Services Representative.

Others present for KWORCC: Mr. Jess Cornejo of CORnerstone Risk Solutions, Ms. Amanda Chamberland of TRISTAR and Mr. Eric Otting and Ms. Amy Dukes of Wendling Noe Nelson & Johnson LLC (WNNJ).

Vice-President Caspers called the meeting to order at 5:37 p.m. and verified that the quorum necessary to conduct ordinary business pursuant to Article 10.2(f) of the KWORCC Bylaws was present.

Member County representatives were present as follows: Julie Wettstein, Anderson County Clerk, Delegate; Michael T. Roe, Barber County Commissioner, Delegate; Richard Lehmkuhl, Brown County Commissioner, Delegate; Gary Caspers, Cloud County Commissioner, Delegate; Bob Voegele, Cowley County Commissioner, Alternate; Bradley Marcuson, Decatur County Commissioner, Delegate; Craig Chamberlin, Dickinson County Commissioner, Delegate; Shari Kaminska, Elk County Commissioner, Delegate; Neal Younger, Ellis County Commissioner, Delegate; Gregory Bender, Ellsworth County Commissioner, Delegate; Brenda Pogue, Ford County Register of Deeds, Alternate; Ianne Dickinson, Franklin County Commissioner, Delegate; Duane Vollbracht, Gove County Commissioner, Alternate; Randall C. Braddock, Hamilton County Commissioner, Delegate; Marcus Rogge, Haskell County Commissioner,

Alternate; Randy Hague, Harvey County Commissioner, Delegate; Sarah Rains, Hodgeman County Clerk, Delegate; Daniel Brenner, Jackson County Commissioner, Delegate; Richard Malm, Jefferson County Commissioner, Delegate; Carol Noblit, Kingman County Clerk, Delegate; Randy Lohmann, Lincoln County Commissioner, Delegate; David L. Lamb, Linn County Commissioner, Delegate; Dave Crofoot, Marion County Commissioner, Delegate; Keith Becker, McPherson County Commissioner, Delegate; Bonnie E. “Rob” Roberts, Miami County Commissioner, Delegate; Chelsey Schmidt, Morris County Clerk, Delegate; Travis Petersilie, Ness County Commissioner, Delegate; Vernon “Jay” Bailey, Osage County Commissioner, Delegate; Dawn Wolf, Ottawa County Commissioner, Delegate; Max Dibble, Phillips County Commissioner, Delegate; Deloyce (Dee) McKee, Pottawatomie County Commissioner, Alternate; Ron Hirst, Reno County Commissioner, Delegate; Rodger Sparks, Saline County Commissioner, Delegate; Ashley Mannis, Sherman County Clerk, Delegate; Roger Allen, Smith County Commissioner, Delegate; Sandy Barton, Stanton County Clerk, Alternate; Lori Augustine, Trego County Clerk, Delegate; and Nancy Hier, Wabaunsee County Commissioner, Delegate.

Vice-President Caspers then addressed Agenda Item No. 2, “Approval of the Agenda.” Ms. Shari Kaminski, Elk County, moved to approve the agenda as presented. Mr. Randy Hague, Harvey County, seconded the motion which CARRIED unanimously.

Vice-President Caspers addressed Agenda Item No. 3, “Consideration of the Minutes of the Meeting of October 14, 2020.” Carol Noblit, Kingman County, moved to approve the minutes as presented. Rich Lehmkuhl, Brown County, seconded the motion which CARRIED unanimously.

Vice-President Caspers next asked Mr. Parrish to address 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 and Shari Kaminsky, Elk County Commissioner for the Southeast District; Stan McEvoy, Decatur County Commissioner, incumbent and Brad Flipse, Thomas County Commissioner for the Northwest District; Wayne Wilt, Cowley County Commissioner, incumbent and Clay Thomas, Rice County Commissioner for the South Central District; and Gary Caspers, Cloud County Commissioner, incumbent for the North Central District. Mr. Parrish asked each candidate to make a brief statement about their candidacy. Ms. Kaminski withdrew her nomination. Nominees present addressed the meeting.

Whereupon, Mr. Parrish requested volunteers to collect and count the ballots. Sandy Barton, Stanton County; Chelsea Schimidt, Morris County; and Ianne Dickinson, Franklin County volunteered.

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 county government risk insurance pool.

Vice-President Caspers discussed the status of KWORCC membership, noting that the pool has 89 members including 78 county members.

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 \$29 Million in assets. He stated that KWORCC continues to purposefully and dutifully strive to keep county workers safe, provide best-practices claims management and control administrative costs while implementing added-value resources.

Vice-President Caspers then called upon Mr. Eric Otting of WNNJ to address Agenda Item No. 6, “Financial Report.” Mr. Otting presented the statement of financial condition and statement of operations as of July 31, 2021. He then asked for and responded to questions.

The volunteers returned with the KWORCC Board of Trustee election results. Mr. Parrish announced that Mr. Gary Caspers, Mr. Rob Roberts, Mr. Wayne Wilt and Mr. Stan McEvoy were the winning nominees.

Vice-President Caspers asked Mr. Jes Phannenstiel to address Agenda Item No. 7, “Safety Services Report.” Mr. Phannenstiel reported on the loss prevention staff’s visits to counties for training and inspections. From April through October 4, 2021, KWORCC Loss Prevention Specialists performed a total of 204 county visits that included safety inspections of 295 county facilities. He reported the safety training administered includes over 600 county employees successfully passing defensive driving courses. 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. Pfannenstiel 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 2020 awards are as follows:

<u>Premium</u>	<u>Winners</u>	<u>Ratio</u>
0-\$49,999	1st (tie) ~ Wallace County	0.000%
	1 <sup>st</sup> (tie) ~ Wabaunsee County	0.000%
	2nd ~ Comanche County	0.773%
	3rd ~ Scott County	2.168%
\$50,000— \$100,000	1st ~ Cheyenne County	0.000%
	2nd ~ Grant County	0.247%
	3rd ~ Russell County	0.715%
Greater than \$100,000	1st ~ Harper County	2.635%
	2nd ~ Jackson County	6.717%
	3rd ~ Dickinson County	7.334%

Vice-President Caspers asked Mr. Parrish to report on Agenda Item No. 8, “Presentation of 2022 Budget.” Mr. Parrish reviewed the budget with the membership and explained that it had been approved by the Board of Trustees at the September board meeting in accordance with KWORCC Bylaws and applicable law.

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

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

Respectfully Submitted for Approval

\_\_\_\_\_, Secretary