



Minutes approved 03-23-11

## **RISK MANAGEMENT COMMITTEE**

McKenzie Building, Jury Commission Room  
Wednesday, February 16, 2011 - 4:00 p.m.

Committee Members Present: Chairman David Zimmerman, Vice-Chairman James Carius, Russ Crawford, Dean Grimm, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn, Terry Von Boeckman

Committee Members Absent: Jan Donahue, Mike Harris

Others: County Administrator David Jones, Auditor Grashoff,  
Treasurer Burress

## **MOTION**

**MOTION BY CARIUS, SECOND BY VON BOECKMAN** to approve the minutes of the January 19, 2011 meeting.

**On voice vote, MOTION CARRIED.**

Administrator Jones had provided the Committee with a Memo regarding the four Action Items that have to do with Third Party Administration for Workers' Compensation and Liability which are two separate providers. Jones is recommending a three year agreement with TPA for workers' compensation rather than a one year agreement. They agreed to stabilize increases on the per claims basis with a three year agreement. There is a 60 day out clause for the County if not satisfied.

The difference on the property side is an increase in deductible – from \$10,000.00 to \$25,000.00 in exchange for a premium reduction that would bring another 5 million in earthquake coverage. There have been no property claims in the last six years.

Law enforcement liability has reduced. Over the last few years there had been increases, but this year was a 1% increase. There were no major claims.

Everything else is essentially the same. The actual premium cost is down from \$203,000.00 to just under \$193,000.00. Total cost of all lines went from \$280,053.00 to \$271,105.00.

The county has benefited from taking on more risk. Now there is a fund balance that is in very good shape.

**MOTION**

RM-11-01

**MOTION BY CARIUS, SECOND BY HOBSON** to recommend approval to County Board for a three year TPA with Gallagher-Bassett for Workers' Compensation.

**On voice vote, MOTION CARRIED.**

**MOTION**

RM-11-02

**MOTION BY D. GRIMM, SECOND BY CARIUS** to recommend approval to County Board for County's Property, Automobile, Liability, et al. Insurance.

**On voice vote, MOTION CARRIED.**

**MOTION**

RM-11-03

**MOTION BY NEUHAUSER, SECOND BY HOBSON** to recommend approval to County Board for TPA for Liability with Cannon Cochran Management Services (CCMSI).

**On voice vote, MOTION CARRIED.**

**MOTION**

RM-11-04

**MOTION BY HILLEGONDS, SECOND BY HOBSON** to recommend approval to County Board for Wells Fargo as Agent of Record.

**On voice vote, MOTION CARRIED.**

Chairman Zimmerman recessed the meeting at 4:07 p.m.

(transcribed by S. Beeney)