



**Risk Management Committee  
David Zimmerman - Chairman  
Jury Room - 3rd Floor McKenzie Building  
Wednesday – February 16, 2011 - 4:00 p.m.**

I. Roll Call

II. Approve minutes from the January 19, 2011 meeting

III. New Business

RM-11-01 A. Recommend to approve 3 year Third Party Administration Agreement with Gallaher-Bassett for Workers' Compensation

RM-11-02 B. Recommend to approve County's Property, Automobile, Liability, et al. Insurance

RM-11-03 C. Recommend to approve Third Party Administrator Agreement for Liability with Cannon Cochran Management Services, Inc. (CCMSI)

RM-11-04 D. Recommend to approve Wells Fargo as Agent of Record for the County's Worker's Compensation, Property, Automobile, Liability, et al. Insurance

IV Unfinished Business

V. Reports and Communications

A. Treasurer's Report - Mary Burress

VI. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Terry Hillemonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman  
\*\* Auditor Vicki Grashoff, State's Attorney Stewart Umholtz and Treasurer Mary Burress