

KITTITAS COUNTY
(COMMISSIONERS)

AGENDA STAFF REPORT

AGENDA DATE: September 18, 2012

ACTION REQUESTED: Consider approving a resolution consenting to the termination of the Washington Counties Insurance Pool.

BACKGROUND: Kittitas County is a participating member of the WCIP. The WCIP Board of Directors terminated the self-insured medical plan for member employers at the end of 2010 by transferring to a fully insured plan. After that date, the medical program of the WCIP was operated for the purposes of paying outstanding claims and concluding other business activities including adopting an additional premium on 2012 medical plan member organization, as allowed in the Interlocal Agreement, to address the actuarial insufficiency of the medical plan. The WCIP no longer provides any self-insured benefits for members' employees.

INTERACTION:

RECOMMENDATION: Adopt resolution consenting to the termination of the Washington Counties Insurance Pool (WCIP) pursuant to the existing Interlocal Agreement of that organization.

HANDLING: Washington Counties Insurance Pool

ATTACHMENTS: Resolution consenting to the termination of the WCIP pursuant to the Interlocal Agreement.

LEAD STAFF: Alan Crankovich, member WCIF/WCIP Board of Directors