COMMISSIONERS' MINUTES KITTITAS COUNTY, WASHINGTON COMMISSIONER'S AUDITORIUM SPECIAL MEETING

WEDNESDAY 2:30 P.M. JULY 6, 2016

Board members present: Chairman Obie O'Brien; Vice-Chairman Paul Jewell & Commissioner Laura Osiadacz.

Others: Mandy Buchholz, Deputy Clerk of the Board; Lisa Young, HR Director and Jon Kaino, Executive Director of WCIF.

SPECIAL MEETING

WCIF ANNUAL VISIT

COMMISSIONERS

At 2:32 p.m. Chairman O'Brien opened a Special Meeting to meet with Jon Kaino, Executive Director of WCIF.

Jon Kaino, Executive Director for the Washington Counties Insurance Fund/Washington Counties Insurance Pool, introduced himself and gave the Board a handout that outlined the benefits offered by WCIF. He reviewed an insert to the handout reflecting the Counties served and other participating employers. He stated that this year the Executive Chair of the WCIF Board of trustee's is Commissioner Obie O'Brien. He stated that the expected increases for the 2017 rates will be determined at the August Board meeting August 11 & 12, 2016. He stressed the importance of the Live Well-Wellness Program offered through WCIF, noting that the employees will receive a \$150.00 credit applied to their deductible if the 40% participation in the program is met then the insurance rates are at a reduced rate. He briefly discussed the premium savings for the County with them participating in the Live Well-Wellness Program.

The Board thanked Mr. Kaino for taking the time to meet with them and give them updates as well as allow time for the County to provide feedback.

Meeting adjourned at 3:08 p.m.

DEPUTY CLERK OF THE BOARD

Mandy Buchholz

KITTITAS COUNTY COMMISSIONERS KITTITAS COUNTY, WASHINGTON

Obie O'Brien, Chairman

