

**COMMISSIONERS' MINUTES
KITITAS COUNTY, WASHINGTON
COMMISSIONER'S AUDITORIUM
SPECIAL MEETING**

MONDAY

2:00 P.M.

OCTOBER 6, 2014

Board members present: Vice-Chairman Gary Berndt and Commissioner Obie O'Brien. Excused: Paul Jewell, Chairman.

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

SPECIAL MEETING

WCIF ANNUAL VISIT

COMMISSIONERS

At 2:00 p.m. Vice-Chairman Berndt opened a Special Meeting to meet with Jon Kaino, Executive Director of WCIF/WCIP.

Jon Kaino, Executive Director for the Washington Counties Insurance Fund/Washington Counties Insurance Pool, introduced himself and gave the Board some background information on his career including spending 19 years as a County Commissioner for Pacific County. He provided a handout that outlined the services offered by WCIF/WCIP and also discussed the different groups they provide services to. He stated that WCIF was established in 1958 by the Washington State Association of Counties to provide health benefits to County employees. WCIF is a public non-profit multi-employer benefit trust with membership that currently includes 20 Counties and nearly 100 other public funded employers with over 25,000 employees and dependents enrolled in WCIF's benefit plans. He stated that most public entities and publicly funded non-profits in the State of Washington are eligible for WCIF membership. He stated that the inspected increases for 2015 rates are Group Health 3% and Premera 6.9%. He stressed the importance of the Live Well-Wellness Program offered through WCIF, noting that the employees receive \$150.00 credit applied to their deductible and if the 40% participation in the program is met then the insurance rates are at a reduced rate.

There was discussion on the BSI transition over the past two years. Ms. Young expressed concerns regarding promises made that have not yet been delivered. Mr. Kaino asked Ms. Young to provide a list and he will follow up with BSI.

Meeting adjourned at 3:04 p.m.

DEPUTY CLERK OF THE BOARD

**KITITAS COUNTY COMMISSIONERS
KITITAS COUNTY, WASHINGTON**

APPROVED

10-21-14

Mandy Buchholz

Mandy Buchholz

Gary Berndt

Gary Berndt, Vice-Chairman