

**GLACIER COUNTY COMMISSIONERS  
SPECIAL MEETING  
Wednesday, April 8, 2009**

The Board of Glacier County Commissioners met at a special meeting at 1:00 p.m. on Wednesday, April 8, 2009. Commissioners Michael DesRosier, Ron Rides At The Door and Tony Sitzmann were present. Commissioner Michael DesRosier called the meeting to order. Clerk and Recorder, Glenda Hall was not present.

Present for the special meeting: Rita Chadwick, Northern Montana Insurance Services; Greg Jackson, MACo JPIA/JPA Trust Administrator; Mandi Kennerly, Minutes

1:00 p.m. Meeting ó MACo JPIA/JPA

Greg Jackson, MACo JPIA/JPA starts by explaining the reason he requested this meeting. We like to have an Insurance Trusts Mid-Policy Year Visit, to discuss any changes to our pool counties Property & Liability Trust and Workerø Compensation Trust. Our Trustee Boards will meet in Helena for the Renewal the 15<sup>th</sup> and 16<sup>th</sup>. After this meeting the Renewal Work Comp Rates will go out after this meeting. Some may get their rates by May 1<sup>st</sup>. They discussed the following areas:

JPIA Property & Liability Trust: (MACo/JPIA)

1. JPIA Actuarial and Financial Statement 2007-2008
2. 2009-2010 Renewal Indications:
  - a. Liability
  - b. Property
3. Proposed Liability Manuscript Language changes
4. Loss Control/& Training Plans

JPA Workerø Compensation Trust: (MACo/JPA)

1. Reserve Analysis ó 07-08
2. 06-07 Audit Results
3. On Track Safety Program Update

Cost Factors, Program Costs, Liabilities and Deductibles.

The Property & Liability Trust will most likely see some increases because some have lost money from the economy. Greg recommends that we budget a 10% increase into our preliminary budgets for FY 2010 just to be safe.

The Workerø Compensation Trust shouldnø have a significant change and maybe no change at all. There may be a couple class codes that will be adjusted downward.

There being no further business for the day, the meeting adjourned at 3:00 p.m. with a motion by Commissioner Tony Sitzmann and a second by Commissioner Ron Rides At The Door. The motion passed by Board vote.

BOARD OF GLACIER COUNTY COMMISSIONERS

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Michael J. DesRosier, Chairman

ATTEST:

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Glacier County Clerk and Recorder