

**MEMORANDUM**

DATE: June 18, 2009

TO: The Board of Directors

FROM: Mark Rickards, Executive Director

SUBJECT: Adoption of Member Agreement for Virginia Association of Counties  
Group Self Insurance Risk Pool

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Attached is a resolution that will authorize WATA to become a member of the Virginia Association of Counties (VACo) Self Insurance Risk Pool. VACo is the current provider of Property and Contents Insurance to WATA, as well as Workman's Compensation Insurance under the auspices of James City County. By this resolution WATA becomes an independent member of VACo and will be responsible for the administration of both programs under the VACo Risk Management Pool and the Workman's Compensation Program.

WATA staff will work with VACo on a regular basis on matters pertaining to risk management and will assume the liaison duties currently performed by James City County, resulting in a direct relationship between WATA staff and VACo on matters of Property and Contents Insurance and the Workman's Compensation Program.

A copy of the member agreement is in the reading file.

Staff recommends adoption of the attached resolution.

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Mark Rickards

MR  
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