



CITY OF UMATILLA AGENDA ITEM STAFF REPORT

DATE: January 15, 2015

MEETING DATE: January 20, 2015

SUBJECT: Public Risk Management (PRM) voting delegates for the Property/Casualty and Worker's Compensation Coverage and Group Health Insurance Boards

ISSUE: Replacement of Glenn Irby as Alternate Voting Delegate

BACKGROUND SUMMARY: The City of Umatilla has been a member of the Public Risk Management Pool since F/Y 2012. We have enjoyed a very beneficial relationship with PRM through the years and they have provided excellent service and value for the city's insurance needs.

Each governmental entity (member) has a vote and the board meetings are quasi-governmental and operate in the Sunshine. The elected officials select the voting delegates from the city and on September 6, 2011 the Council selected Carol Rogers to serve as the voting member and Glenn Irby as the alternate.

STAFF RECOMMENDATIONS: Staff recommends the Council select City Clerk Karen Howard as the Alternate Voting Delegate for these Boards.

FISCAL IMPACTS: N/A

COUNCIL ACTION:

Reviewed by City Attorney Yes No vN/A

Reviewed by City Engineer Yes No vN/A