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To: Members of PURMS' Board of Directors

Re: "Amended Interlocal Agreement" and "Program Funding Amendments" to be considered at PURMS Board meeting on November 10, 2011

Dear Board Members:

At the upcoming PURMS Annual Board Meeting on November 10, 2011, we will be considering the Program Funding Amendments under WAC 82-60-03001 for the Liability and Property Pools and under WAC 82-65-040 for the H&W Pool (together with a separate set of Definitions for each). These four documents are enclosed for your review. The Executive Committee has already reviewed them in detail at its meeting on September 29, 2011, and the changes discussed there have been made.

In addition, at the November 10th meeting, we will also be considering amendments to the PURMS Interlocal Agreement to incorporate decisions reflected in the Board's 2009 and 2010 Resolutions as well as additional requirements of the WACs referenced above. The amended Interlocal Agreement is enclosed. A draft that shows the changes in color-font will be posted on PURMS Website shortly; Dick will send you all a link to the document.

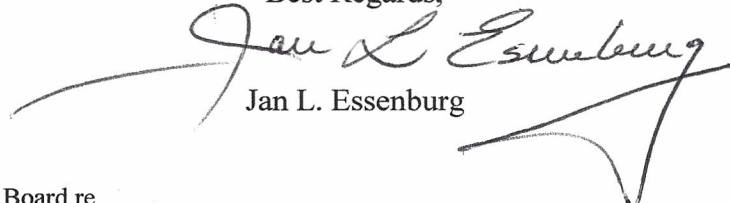
All of these documents have also been provided to the State Risk Manager's office for review, as required by the new WACs.

The remaining documents you will be receiving over the next week or so are:

- PURMS Resolution No. 11-10-11-1, adopting the SIA Amendments referenced above;
- An Authorizing Resolution (for execution by Members' Boards);
- A Summary of the changes to the Interlocal Agreement; and
- A Summary of the Program Funding Amendments and essentially what they accomplish.

I look forward to seeing you all again.

Best Regards,


Jan L. Essenburg