

**Iowa Communities Assurance Pool
Board of Directors
Saturday, February 13, 2010**

Scottsdale Plaza Resort, Scottsdale, Arizona

Board members present: Jody Smith, Tom Roth, Larry Burger, Paw Ward, Holly Fokkena, Gary Mahannah and Dave Hageman. Present from American Risk Pooling Consultants: John Brockschmidt, J.T. Babish, Chris Dondzila, and Michele Chandler. Present from Bilbrey Insurance Services: Ken Bilbrey, Kasi Koehler and Val Bilbrey.

The meeting was called to order at 10:37 a.m. MST.

Upon motion by Ms. Mahannah, second by Ms. Ward, the agenda was unanimously approved.

Upon motion by Ms. Fokkena, second by Mr. Mahannah, it was unanimously resolved to waive reading or approving the minutes of the January 14, 2010 meeting.

No remarks from Members or citizens were brought forward.

Marketing / BISI Administration Report

Ms. Koehler and Mr. Bilbrey reviewed current marketing efforts.

Old Business

a) Coverage Enhancements

Mr. Babish reviewed proposed enhancements to the ICAP property and casualty coverage forms. He reported the enhancements have also been introduced to the OTARMA and PEP pool boards of directors. He discussed the research behind the decision to offer enhancements and their possible impact on the Pool.

Upon inquiry by individual Board members, Mr. Babish and Mr. Dondzila discussed specific coverage and the corresponding enhancement.

Upon motion by Mr. Mahannah, second by Mr. Roth, it was unanimously resolved to approve all proposed coverage enhancements, to be effective for all ICAP Members April 1, 2010.

b) IMWCA Loss Control Efforts

Ms. Koehler discussed letters that were sent by the IMWCA to select ICAP Members regarding loss control recommendations and compliance status and the February 4th response from IMWCA Administrator Alan Kemp. Mr. Bilbrey


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indicated this issue was initially brought to the attention of the ICAP Board of Directors because it may impact ICAP's Member retention.

Discussion followed and Mr. Brockschmidt reported he and Mr. Babish have met with IMWCA staff members to coordinate a joint meeting of the ICAP and IMWCA loss control staffs.

Mr. Smith adjourned the meeting at 11:07 a.m. MST.

Respectfully submitted,


Dave Hageman, Secretary

DH/vjb