

13. ADOPTION OF RESOLUTION AND MEMBER SERVICES AGREEMENT – VACo GROUP SELF INSURANCE POOL

Attached for your reference, please find copied email correspondence from Stephanie Heintzleman, Director of Member Services with the Virginia Association of Counties (VACo) Self Insurance Risk Pool, the group that provides Southampton County's workers' compensation coverage.

The workers' compensation pool was recently merged with their larger liability and property self insurance pool (VACORP), and is now provided as a separate line of business through VACORP. With this organizational change, it is necessary for the Board to adopt a resolution to join the Virginia Association of Counties Group Self Insurance Pool and authorize me to execute the attached member services agreement.

From time to time, we competitively bid our insurance coverage – we just switched our workers' compensation coverage from the VML Insurance Pool a couple of years ago. Manry Rawls has consistently provided the best proposal for property and general liability insurance for the past 20 years (or more).

MOTION REQUIRED: If the Board is so inclined, a motion is required to adopt the attached resolution and authorize the county administrator to execute the member services agreement.