

# PENDING APPROVAL

## OKLAHOMA COUNTY BOARD OF COUNTY COMMISSIONERS

### AGENDA ITEM REQUEST SHEET

FOR THE June 30, 2010 AGENDA

DEPARTMENT: Human Resources REQUESTED BY: Dan Matthews

REQUISITION NO.: \_\_\_\_\_ REQUISITION SHEET ATTACHED: \_\_\_\_\_ YES \_\_\_\_\_ N/A

NAME OF FUNDS: \_\_\_\_\_

FUND NUMBERS: \_\_\_\_\_ / \_\_\_\_\_ / \_\_\_\_\_

DOES THE AGENDA ITEM CONTAIN PRIVACY-PROTECTED OR SECURITY INFORMATION? \_\_\_\_\_ YES  X \_\_\_\_\_ NO

AGENDA ITEMS CONTAINING PRIVACY-PROTECTED OR SECURITY INFORMATION WILL NOT BE HYPERLINKED TO THE AGENDA.

NUMBER OF ORIGINAL DOCUMENTS TO BE RETURNED TO YOUR DEPARTMENT: \_\_\_\_\_

AGENDA ITEM READS AS FOLLOWS: Discussion and possible action to select Stop Loss Coverage on the Excess Worker's Compensation policy provided by Midwest Employers Casualty Company. \_\_\_\_\_

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

APPROVED BY DA  
(If Applicable)

APPROVED BY ENGINEER  
(If Applicable)

APPROVED BY PURCHASING  
(If Applicable)

\_\_\_\_\_  
ASSISTANT DISTRICT ATTORNEY

\_\_\_\_\_  
COUNTY ENGINEER

\_\_\_\_\_  
PURCHASING AGENT

**Please initial that document has been reviewed for privacy-protected or security information**

DISTRICT ATTORNEY: \_\_\_\_\_ YES \_\_\_\_\_ N/A

COUNTY CLERK: DC YES \_\_\_\_\_ N/A

Indicate any privacy-protected information that exists \_\_\_\_\_

**(NOTE: THE CHAIRMAN/CHIEF DEPUTY MUST APPROVE ALL EMERGENCY REQUESTS FOR ANY ITEM SUBMITTED AFTER THE DEADLINE)**

DATE OF REQUEST: \_\_\_\_\_ APPROVED BY: \_\_\_\_\_

CHAIRMAN

# PENDING APPROVAL



## Midwest Employers Casualty Company QUOTATION SHEET



Insured: County of Oklahoma County  
Policy #: EWC006746

Policy Effective Date: 07/01/2010  
Quote Date: 06/18/2010  
Quote Expiration Date: 60 Days

POLICY TERMS	QUOTE OPTIONS					
	0148819	0148852				
State(s)	OK	OK				
<b><u>SPECIFIC:</u></b>						
Specific Limit	STATUTORY	STATUTORY				
Specific Retention	\$600,000	\$500,000				
Specific Retention - 7710	\$750,000	NA				
Specific Retention - 7720	\$750,000	NA				
Specific Retention - 7710	NA	\$750,000				
Specific Retention - 7720	NA	\$750,000				
<b><u>EMPLOYERS LIABILITY:</u></b>						
Employers Liability Limit	\$1,000,000	\$1,000,000				
Employers Liability Retention	See Specific	See Specific				
<b><u>AGGREGATE:</u></b>						
Aggregate Limit	\$1,000,000	\$1,000,000				
Rate as a % of Normal Premium	102.2%	100%				
Estimated Aggregate Retention	\$2,489,689	\$2,436,095				
Minimum Aggregate Retention	\$2,439,895	\$2,387,373				
Aggregate Loss Limit	\$500,000	\$500,000				
<b><u>RATING BASE:</u></b>						
Est. Annual Payroll	\$49,325,000	\$49,325,000				
Est. Annual Manual Premium	\$2,436,095	\$2,436,095				
Length of Policy Period (Years)	1.000000	1.000000				
Est. Policy Prd Normal Premium	\$2,436,095	\$2,436,095				
Rate as a % of Normal Premium	3.68%	4.07%				
<b><u>PREMIUM:</u></b>						
Total Est Policy Prd Premium (including Flat Charges)	\$89,648	\$99,149				
Policy Prd Minimum Premium	\$80,683	\$89,234				
Deposit Premium	\$89,648	\$99,149				
Deposit Flat Charge(s)	NA	NA				
<b><u>Total Deposit Due</u></b>	<b>\$89,648</b>	<b>\$99,149</b>				
Terrorism Risk Ins Act of 2002 (incl in Total Deposit Due above)	\$2,689.00	\$2,974.00				

**CONDITIONS / COMMENTS:**

\* MECC must be notified of any aircraft changes occurring during the policy period.  
\* A signed application must be received prior to policy issuance.

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# PENDING APPROVAL



## Midwest Employers Casualty Company QUOTATION - Endorsement Schedule



Insured Name: County of Oklahoma County  
Policy Number: EWC006746

Policy Effective Date: 7/1/2010  
Quote Date: 6/18/2010  
Quote Expiration Date: 60 Days

**Quote(s) include the following Endorsements:**

CO-6 (4) Amending Item 6 - Specific Retention (SIR)  
CO-11 Amending Item 11 - Classification of Operations  
IO-66 Definition of Payroll Pertaining to Volunteer Workers  
IO-74A Aircraft - Owned or Leased Coverage Excluded  
IO-85 Notice of Terrorism Insurance Coverage  
IO-86 Claims Information  
IO-OK Oklahoma  
IO-OKA Oklahoma

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## POLICYHOLDER DISCLOSURE NOTICE OF TERRORISM INSURANCE COVERAGE

Coverage for acts of terrorism, as defined in the Terrorism Risk Insurance Act as amended, (the "Act"), is included in the quote for your  NEW or  RENEWAL policy.

You are hereby notified that under the Act the definition of act of terrorism has changed. As defined in Section 102(1) of the Act: The term "act of terrorism" means any act that is certified by the Secretary of the Treasury—in concurrence with the Secretary of State, and the Attorney General of the United States—to be an act of terrorism; to be a violent act or an act that is dangerous to human life, property, or infrastructure; to have resulted in damage within the United States, or outside the United States in the case of certain air carriers or vessels or the premises of a United States mission; and to have been committed by an individual or individuals as part of an effort to coerce the civilian population of the United States or to influence the policy or affect the conduct of the United States Government by coercion. Under your coverage, any losses resulting from certified acts of terrorism may be partially reimbursed by the United States Government under a formula established by the Act.

However, your policy may contain other exclusions which might affect your coverage, such as an exclusion for nuclear events. Under the formula, the United States Government generally reimburses 85% of covered terrorism losses exceeding the statutorily established deductible paid by the insurance company providing the coverage. The Act contains a \$100 billion cap that limits U.S. Government reimbursement as well as insurers' liability for losses resulting from certified acts of terrorism when the amount of such losses exceeds \$100 billion in any one calendar year. If the aggregate insured losses for all insurers exceed \$100 billion, your coverage may be reduced.

The portion of your annual premium that is attributable to coverage for acts of terrorism as defined in the Act, is 3%, and does not include any charges for the portion of losses covered by the United States government under the Act.

Name of Insurer: Midwest Employers Casualty Company  
Name of Insured: County of Oklahoma County  
Policy Number: EWCO06746