



<b>WSTIP Policy Manual</b>			
<b>Document Name:</b>	Policy on Legacy Resolutions	<b>Date Adopted:</b>	03/25/2010
<b>Category:</b>	Organizational Planning	<b>Revision Date:</b>	
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**Policy on Legacy Resolutions**

**Purpose**

The Pool has moved from a resolution style of governance in favor of policy governance. This policy identifies all legacy resolutions which are to remain viable and repeals all others. The adoption of this policy makes it unnecessary to sift through the Pool’s old resolutions to ascertain which are still in force.

**Authority**

1. Bylaws, Article XIII, “Governance Documentation Procedure;” and
2. Policy Governance Defined and Explained.

**Policy Statement**

1. Legacy Resolutions. The following resolutions shall remain in effect:
  - a. Resolution No. 4-2002, “Resolution Authorizing Participation in a Captive Insurance Company,”
  - b. Resolution No. 5-93, “A RESOLUTION authorizing and approving participation in the Washington Public Employees’ Retirement System (PERS),”
  - c. Resolution No. 9-93, “A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WASHINGTON STATE TRANSIT INSURANCE POOL REQUESTING APPROVAL BY THE HEALTH CARE AUTHORITY TO PARTICIPATE IN THE STATE INSURANCE PLAN,”
  - d. Resolution 11-93, “A RESOLUTION OF THE WASHINGTON STATE TRANSIT INSURANCE POOL (WSTIP) establishing a Legislative Body Relating to a Deferred Compensation Plan,”
  - e. Resolution 12-93, “A RESOLUTION OF THE WASHINGTON STATE TRANSIT INSURANCE POOL (WSTIP) establishing a Legislative Body Relating to a Money Purchase Plan,” and
  - f. Resolution No. 2-92, “A RESOLUTION APPOINTING THE WASHINGTON STATE RISK MANAGER OF THE DEPARTMENT OF GENERAL ADMINISTRATION’S DIVISION OF RISK MANAGER AS ITS ATTORNEY FOR RECEIVING SERVICE OF LEGAL PROCESS.”
  
2. Repealer. Except for those resolutions identified above, all Executive Committee and Board of Director resolutions are hereby repealed.

**Amendment**

This policy may be amended by the Board of Directors.

**Policy History**

None

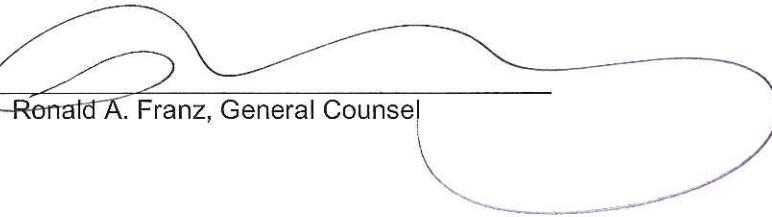
Passed this 25th day of March, 2010  
Board of Directors  
Washington State Transit Insurance Pool

  
\_\_\_\_\_  
Tom Hingson, President

ATTEST:

  
\_\_\_\_\_  
Ed McCaw, Secretary

APPROVED AS TO FORM:

  
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Ronald A. Franz, General Counsel