



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Wednesday, August 21, 2024

Location: Buffalo Grove Village Hall

Time: 9:30 am

- I. Call to Order and Roll Call – Dane Bragg
- II. Approval of Meeting Minutes from April 17, 2024 - Dane Bragg - **Action Item**
- III. Treasurers Report – Julie Logan – **Action Item**
 - a. Ratification of
 - i. Award Letter SLIP Cash Investment
- IV. Authorization of Payments – **Action Item**
 - a. Ratification of
 - i. Tressler Invoice #485620
- V. Claims Report - Rob Fitzgerald
 - a. Motion to go into Closed Session - **Action Item**
 - b. Review of Property and Liability Claims
 - i. CHP – Chicago Alfa Repair Contract
 - c. Motion to go into Open Session - **Action Item**
 - d. Approve Authority Requests as Presented - **Action Item**
 - e. Process of Presenting Claims
- VI. Administrators Report and Insurance Market Update – RPA/Gallagher
- VII. General Discussion
 - a. New Member Approval Process
 - b. Appointment of Julie Logan’s Position – **Action Item**
 - c. Open Discussion
- VIII. Motion to Adjourn – **Action Item**

Next SLIP Full Board Meeting: October 16, 2024
Location: Buffalo Grove Village Hall