



**SUBURBAN LIABILITY INSURANCE POOL**  
Full Board Meeting Agenda

Date: Wednesday, October 16, 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 August 21, 2024 - Dane Bragg - **Action Item**
- III. Treasurers Report – Kristi McCaulou
  - a. 2025 Draft Budget – **Action Item**
  - b. First Bank Chicago Forms for Signature
- IV. Claims Report - Rob Fitzgerald
  - a. Claims Review
  - b. Motion to go into Closed Session - **Action Item**
  - c. Review of Authority Request
  - d. Motion to go into Open Session - **Action Item**
  - e. Approve Authority Requests as Presented - **Action Item**
  - f. Service Instructions
- V. Administrators Report and Insurance Market Update - RPA/Gallagher
- VI. Other matters that May Come Before the Board - RPA/Gallagher
  - a. Net Position Credit Review
  - b. CCMSI 2025-2027 Contract Review - **Action Item**
  - c. 2025 Meeting Schedule
  - d. Board Docs Packet Discussion
  - e. General Discussion
- VII. Motion to Adjourn

**Next SLIP Full Board Meeting: November 15, 2023**  
**Location: Buffalo Grove Village Hall**