



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

Date: Wednesday, November 20, 2024

Location: Buffalo Grove Village Hall

Time: 11:00 am

- I. Call to Order and Roll Call – Dane Bragg
- II. Approval of Meeting Minutes from October 16, 2024 - Dane Bragg – **Action Item**
- III. Treasurers Report – Kristi McCaulou
  - a. Q3 Financials – **Action Item**
- IV. Authorization of Payments
  - a. Invoice #810233 – **Action Item**
- V. Claims Administration – Rob Fitzgerald
  - a. Claims Review
  - b. Motion to go into Closed Session – **Action Item**
  - c. Review Reserve Recommendation
  - d. Motion to go out of Closed Session – **Action Item**
- VI. Administrators Report and Insurance Market Update – RPA/Gallagher
  - a. 12/31/2024-2025 Insurance Renewal – **Action Item**
- VII. Other matters that May Come Before the Board
  - a. CCMSI 2025-2027 Contract Review – **Action Item**
- VIII. General Discussion
- IX. Motion to Adjourn

**Next SLIP Full Board Meeting: December 5, 2024**  
**Location: Buffalo Grove Village Hall**