



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Wednesday, November 17, 2021

Location: Virtually via Zoom

Time: 9:30 am

- I. Call to Order and Roll Call – Dane Bragg
- II. Approval of Meeting Minutes from October 27, 2021– Dane Bragg – **Action Item**
- III. Treasurers Report – Julie Logan – **Action Item**
- IV. Authorization of Payments – **Action Item**
- V. Administrators Report
 - a. Renewal Update – Gallagher
- VI. Claims Report – Rob Fitzgerald
 - a. Renewal Fee Discussion
- VII. General Discussion
- VIII. Other matters that May Come Before the Board
 - a. Policies
 - i. Surplus Return Policy – Dan O’Malley
 - ii. Record Retention – Christine Tromp
 - iii. Purchasing Policy – Julie Logan
 - iv. New Member Policy – Dane Bragg / Evan Michel
- IX. Motion to Adjourn

Next SLIP Full Board Meeting: December 15, 2021
Location: Virtually via Zoom



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Wednesday, November 17, 2021

Location: Virtually via Zoom

Time: 9:30 am

Call to Order and Roll Call for Open Session:

Time: _____

Representative	Municipality	Present	Absent
Mr. Dane Bragg – Chair Mr. Evan Michel Mr. Chris Stilling	Village of Buffalo Grove		
Mr. Dan O’Malley – Vice Chair Mr. Patrick Seger	Village of Hoffman Estates		
Mrs. Julie Logan – Treasurer	City of Highland Park		
Mrs. Christine Tromp – Secretary	Village of Elk Grove Village		

Attendee	Organization	Present	Absent
Rich Stokluska, Tamarah Holm, Tim Corr and Ethan Salinger	Gallagher		
Rob Fitzgerald	CCMSI		

Next SLIP Full Board Meeting: December 15, 2021
Location: Virtually via Zoom