



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Wednesday, January 29, 2025

Location: Buffalo Grove Village Hall

Time: 9:30 am

- I. Call to Order and Roll Call – Dane Bragg
- II. Approval of Meeting Minutes from November 20, 2024 - Dane Bragg – **Action Item**
- III. Treasurers Report – Kristi McCaulou
 - a. Payment of Expenses
 - b. Fee Agreement and Terrorism Invoice Overages
 - c. 2024 Annual Financial Statements – **Action Item**
 - d. 12/31/2024-2025 Premium Invoices & Operational Costs by Member Reconciliation – **Action Item**
- IV. Authorization of Payments – **Action Items**
 - a. Gallagher Renewal Invoices
 - b. Tressler Invoice #498074
 - c. KEB Invoice
 - d. CCMSI True-Up Invoice & Invoice # 0165114-IN
- V. Claims Administration – Rob Fitzgerald
 - a. Claims Review
 - b. Motion to go into Closed Session – **Action Item**
 - c. Authority Request
 - d. Claim Notice
 - e. Motion to go out of Closed Session – **Action Item**
 - f. Ratification of Settlement Request
 - g. Banking Process Discussion, Continued
- VI. Administrators Report – RPA/Gallagher
- VII. Other matters that May Come Before the Board
 - a. New Member Discussion
 - b. Strategic Planning Discussion
 - c. BoardDocs/Diligent Discussion
- VIII. General Discussion
- IX. Motion to Adjourn

Next SLIP Full Board Meeting: April 16, 2025
Location: Buffalo Grove Village Hall