



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Wednesday, October 27, 2021

Location: Virtually via Zoom

Time: 10:30 am

- I. Call to Order and Roll Call – Dane Bragg
- II. Approval of Meeting Minutes from August 18, 2021– Dane Bragg – **Action Item**
- III. Treasurers Report – Julie Logan – **Action Item**
 - a. Ratification of:
 - i. AJG Invoice #3928619
 - ii. CBIZ Invoice #1111668595
 - b. Acceptance of September 2021 Financial Statements – **Action Item**
- IV. Authorization of Payments – **Action Item**
 - a. KEB Invoice #762838
- V. Administrators Report
 - a. Cyber – AJG Cyber Team
 - b. Renewal Status Update – Gallagher
- VI. Claims Report – Rob Fitzgerald
- VII. General Discussion
 - a. Potential Members
- 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: November 17, 2021
Location: Virtually via Zoom