



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Friday, October 20, 2023

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 23, 2023 - Dane Bragg - **Action Item**
- III. Treasurers Report – Julie Logan – **Action Item**
 - a. Ratification of
 - i. Gallagher Invoice #4781214
- IV. Authorization of Payments – **Action Item**
 - a. CBIZ Invoice #1111904722
- V. Claims Report - Rob Fitzgerald
- VI. Administrators Report and Insurance Market Update - Gallagher
- VII. General Discussion
 - a. Village of Glenview
 - b. Ambridge Platform Demo
 - c. 2024 Meeting Schedule
- VIII. Other matters that May Come Before the Board
 - a. CACI Actuary Proposal
 - b. MMA Auditors Proposal
- IX. Motion to Adjourn

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