Suburban Liability Insurance Pool

SUBURBAN LIABILITY INSURANCE POOL

Full Board Meeting Agenda

Date: Wednesday, August 24, 2022
Location: Virtually via Microsoft Teams
Time: 9:30 am

I. Call to Order and Roll Call – Dane Bragg

II. Approval of Meeting Minutes from April 20, 2022 - Dane Bragg - **Action Item**

III. Treasurers Report – Julie Logan – **Action Item**

- a. Q2 Financials

IV. Authorization of Payments – **Action Item**

- a. Approval of
  - i. KEB Invoice #777261
  - ii. RFQ for Investment
    1. Award FBHP and Piper Sandler
    2. Withdraw FBHP and Piper Sandler
- b. Ratification of
  - i. CCMSI Invoice #0141708-IN

V. Claims Report - Rob Fitzgerald

VI. Administrators Report

- a. Renewal Request 1/1/2023
  - i. Risk Partner and Applications, Statement of Values and Loss Runs

VII. General Discussion

- a. Dykema Notice

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: October 19, 2022
Location: Virtually via Microsoft Teams