



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Wednesday, August 23, 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 April 19, 2023 - Dane Bragg - **Action Item**
- III. Treasurers Report – Julie Logan – **Action Item**
 - a. Ratification of
 - i. Claim #20G50J514653
 - ii. Tressler Invoice #466562
 - iii. Investment Memorandum 2023-0627
- IV. Authorization of Payments – **Action Item**
- V. Claims Report - Rob Fitzgerald
- VI. Administrators Report and Insurance Market Update - Gallagher
- VII. General Discussion
 - a. Village of Glenview
 - b. Claims Funding Options
 - c. Loss Control – Sidewalk Maintenance
- VIII. Other matters that May Come Before the Board
 - a. Elected Positions
 - b. 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 15, 2023
Location: Buffalo Grove Village Hall