



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Wednesday, August 18, 2021

Location: Virtually via Zoom

Time: 9:30 am

- I. Call to Order and Roll Call – Dane Bragg
- II. Approval of Meeting Minutes from April 21, 2021– Dane Bragg – **Action Item**
- III. Treasurers Report – Julie Logan – **Action Item**
 - a. Ratification of:
 - i. CACI Actuary Invoice
 - ii. MMA Audit Invoice #64298
 - b. Acceptance of June 2021 Financial Statements – **Action Item**
- IV. Authorization of Payments – **Action Item**
 - a. Dykema Invoice #3397985
 - b. KEB Invoice #759249
- V. Claims Report – Rob Fitzgerald
- VI. Administrators Report
 - a. CORE360 Strategic Review – Gallagher
 - b. Renewal Request & Timeline
- VII. General Discussion
 - a. Potential Members
 - b. Building Inflation Percentage – **Action Item**
 - c. Cyber Requirements
- 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 20, 2021
Location: Virtually via WebEx