



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Monday, April 20, 2020

Location: Buffalo Grove Village Hall

Time: 9:00 am

- I. Call to Order and Roll Call – Dane Bragg
- II. Approval of Meeting Minutes from January 29, 2020 meeting – Dane Bragg
- III. Treasurers Report – Julie Logan & Phil Capps
- IV. Authorization of Payments
- V. Claims Report – Rob Fitzgerald
- VI. Actuary – Thomas Langer
- VII. Auditor – Shannon Bachara
- VIII. Administrators Report
 - a. Administrators Report: February – April
- IX. General Discussion
 - a. Update on COVID-19
 - b. Update on Recruiting of New Members
- X. 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
- XI. Motion to Adjourn

Next SLIP Full Board Meeting: August 12, 2020
Location: Buffalo Grove Village Hall