



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Wednesday, April 19, 2023

Location: Virtually via Microsoft Teams

Time: 9:30 am

- I. Call to Order and Roll Call – Dane Bragg
- II. Approval of Meeting Minutes from January 18, 2023 - Dane Bragg - **Action Item**
- III. Treasurers Report – Julie Logan – **Action Item**
 - a. Ratification of
 - i. CD Investment
- IV. Authorization of Payments – **Action Item**
- V. Claims Report - Rob Fitzgerald
- VI. Actuary - Thomas Langer – **Action Item**
- VII. Auditor - Shannon Bachara – **Action Item**
- VIII. Administrators Report - Gallagher
- IX. General Discussion
 - a. CBIZ Proposal
 - b. OMA Update
 - i. In-person Meetings
 - ii. Packet delivery
- 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
 - iv. New Member Policy – Dane Bragg / Evan Michel
- XI. Motion to Adjourn

Next SLIP Full Board Meeting: August 23, 2023
Location: Virtually via Microsoft Teams