



SUBURBAN LIABILITY INSURANCE POOL

Full Board Meeting Agenda

Date: Wednesday, 12-15-2021s

Location: Virtually via Zoom

Time: 9:30 am

- I. Call to Order and Roll Call – Dane Bragg
- II. Approval of Meeting Minutes from December 6, 2021– Dane Bragg – **Action Item**
- III. Treasurers Report – Julie Logan – **Action Item**
- IV. Authorization of Payments – **Action Item**
- V. Administrators Report
 - a. Renewal Update – Gallagher
- VI. Claims Report – Rob Fitzgerald
- VII. General Discussion
- 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