



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Wednesday, January 19, 2022

Location: Virtually via Microsoft Teams

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**
 - a. CCMSI True Up Invoice #0138823-IN
- V. Administrators Report
- 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

Next SLIP Full Board Meeting: April 20, 2022
Location: Virtually via Microsoft Teams