



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Wednesday, January 18, 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 November 29, 2022 - Dane Bragg - **Action Item**
- III. Treasurers Report – Julie Logan – **Action Item**
 - a. 2022 Annual Financial Statements
 - b. 2023-2024 Premium Invoices & Operational Costs by Member Reconciliation to Invoices
- IV. Authorization of Payments – **Action Item**
 - a. KEB Invoice #782398
 - b. CCMSI Invoice #0145586-IN
 - c. Anticipated Invoices for
 - i. Casualty Actuarial Consultants, Inc. - \$4,000
 - ii. Mathieson, Moyski, Austin - \$9,700
- V. Claims Report - Rob Fitzgerald
- VI. Administrators Report - Gallagher
- 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 19, 2023
Location: Virtually via Microsoft Teams