



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Wednesday, January 17, 2024

Location: Buffalo Grove Village Hall

Time: 9:30 am

- I. Call to Order and Roll Call – Dane Bragg
- II. Approval of Meeting Minutes from December 4, 2023 - Dane Bragg - **Action Item**
- III. Treasurers Report – Julie Logan
 - a. 2023 Annual Financial Statements - **Action Item**
 - b. 2024-2025 Premium Invoices & Operational Costs by Member Reconciliation
- IV. Authorization of Payments
 - a. Gallagher Invoices - **Action Item**
 - b. CCMSI True-Up Invoice - **Action Item**
- V. Claims Report – Rob Fitzgerald
- VI. Administrators Report – Gallagher
- VII. General Discussion
- VIII. Other matters that May Come Before the Board
 - a. Updated Bylaws
 - b. New Member Policy
 - c. Surplus Return Policy
 - d. Amended 2024 Meeting Schedule
- IX. Motion to Adjourn

Next SLIP Full Board Meeting: April 17, 2024
Location: Buffalo Grove Village Hall