



SUBURBAN LIABILITY INSURANCE POOL

Full Board Meeting Agenda

Date: Monday, December 6, 2021

Location: Virtually via Zoom

Time: 9:30 am

- I.** Call to Order and Roll Call – Dane Bragg
- II.** Approval of Meeting Minutes from November 17, 2021– Dane Bragg – **Action Item**
- III.** Treasurers Report – Julie Logan – **Action Item**
 - a. Ratification of 2022 Budget
 - b. KEB Engagement Letter - **Action Item**
- IV.** Authorization of Payments – **Action Item**
- V.** Administrators Report
 - a. Renewal Update – Gallagher
 - i. Approval of Insurance Renewal - **Action Item**
 - b. Renewal Fee - Gallagher - **Action Item**
- VI.** Claims Report – Rob Fitzgerald
 - a. Renewal Proposal - CCMSI - **Action Item**
- VII.** General Discussion
 - a. 2022 Meeting Schedule
- 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: December 15, 2021
Location: Virtually via Zoom