



**SUBURBAN LIABILITY INSURANCE POOL**  
Full Board Meeting Agenda

Date: Wednesday, April 17, 2024

Location: Buffalo Grove Village Hall & Microsoft Teams

Time: 9:30 am

- I. Call to Order and Roll Call – Dane Bragg
- II. Additions to Agenda
- III. Introduction of additional RPA Team Member, Ryan Doyle
- IV. Approval of Meeting Minutes from January 17, 2024 - Dane Bragg - **Action Item**
- V. Authorization of Payments – **Action Item**
  - a. Tressler Invoices
    - i. Invoice#: 475623 - \$862.50
    - ii. Invoice#: 477391 - \$562.50
    - iii. Invoice#: 478771 - \$75.00
    - iv. Invoice#: 480339 – \$1,125.00
- VI. Actuary - Thomas Langer – **Action Item**
- VII. Auditor - Shannon Bachara – **Action Item**
- VIII. Treasurers Report – Julie Logan – **Action Item**
- IX. Claims Report - Rob Fitzgerald
- X. Administrators Report – RPA/Gallagher
- XI. General Discussion
  - a. Village of Glenview Update
  - b. Potential Add Criteria
- XII. Other matters that May Come Before the Board
- XIII. Motion to Adjourn

**Next SLIP Full Board Meeting: August 21, 2024**  
**Location: Buffalo Grove Village Hall & Microsoft Teams**