



SUBURBAN LIABILITY INSURANCE POOL
Full Board Meeting Agenda

Date: Monday, December 4, 2023
Location: Buffalo Grove Village Hall
Time: 9:30 am

- I. Call to Order and Roll Call – Dane Bragg
- II. Approval of Meeting Minutes from August 23, 2023 and October 20, 2023 - Dane Bragg - **Action Item**
- III. Treasurers Report – Julie Logan
 - a. Budget – **Action Item**
 - b. Q3 Financials – **Action Item**
 - c. Ratification of
 - i. Gallagher Invoice #4781214
- IV. Authorization of Payments
 - a. CBIZ Invoice #1111904722 – **Action Item**
 - b. Gallagher Invoice #4927754 – **Action Item**
- V. Administrators Report – Gallagher
 - a. 2024-2025 Insurance Renewal – **Action Item**
 - b. Gallagher Proposal – **Action Item**
- VI. General Discussion
 - a. 2024-2025 Meeting Schedule
- VII. Other matters that May Come Before the Board
 - a. New Member Policy – Chuck LeMoine
 - b. CACI Actuary Proposal – **Action Item**
 - c. MMA Auditors Proposal – **Action Item**
 - d. KEB Accounting Proposal – **Action Item**
 - e. **Surplus Return Policy- Action Item**
- VIII. Motion to Adjourn

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



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Call to Order and Roll Call for Open Session:

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Representative	Municipality	Present	Absent
Mr. Dane Bragg – Chair Mr. Evan Michel Mr. Chris Stilling	Village of Buffalo Grove		
Mr. Dan O’Malley – Vice Chair Mr. Patrick Seger	Village of Hoffman Estates		
Mrs. Julie Logan – Treasurer	City of Highland Park		
Mrs. Christine Tromp – Secretary	Village of Elk Grove Village		

Attendee	Organization	Present	Absent
Rich Stokluska, Tim Corr and Tia Schoolcraft	Gallagher		
Rob Fitzgerald and John Zaborowski	CCMSI		

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