

AGENDA
INSURANCE COMMITTEE MEETING
June 6, 2016
5:45 PM
Order of Business

CALL TO ORDER/ROLL CALL

Meeting called to order at _____ pm by Chairman Taylor

Roll Call:

Alderman Ann Taylor, Chairman
Alderman Lisa May, Co-Chairman
Alderman Sam Cunningham
Alderman Patrick Seger
Alderman David Villalobos

APPROVAL OF MINUTES

Motion by Alderman _____, seconded by Alderman _____ to approve the minutes of the Insurance Committee Meeting of May 2, 2016.

Voice vote:

Action:

PUBLIC COMMENT

OLD BUSINESS

NEW BUSINESS

- A) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Police Department Police Liability Claim #C645-13-10065-01 for an amount not to exceed \$140,000.00.

Roll Call:

Aye:

Nay:

Action:

- B) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to enter into an agreement with PMA Management Corporation for loss control services for the policy year beginning July 1, 2016 for a total amount not to exceed \$63,990.00, as presented, charged to 660-169924456.

Roll Call:

Aye:

Nay:

Action:

C) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to renew the following lines of coverage with the listed carriers for the policy year beginning July 1, 2016 for a total amount not to exceed \$1,055,151.00, excluding self-insured retention (SIR) and/or deductibles, as presented: Property / Boiler & Machinery, Auto Physical Damage (PEPIP); Cyber Coverage (PEPIP); Liability (States Risk Retention Group); Employer's Liability (Safety National); Excess Liability (Torus National); Workers Compensation (Safety National); Crime (Travelers); and, The Horton Group (broker) charged to variety line items based on a cost allocation basis to be determined by the Director of Finance.

Roll Call:

Aye:

Nay:

Action:

D) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to extend the contract with Alternative Service Concepts (ASC) for Third Party Administrator (TPA) services including the addition of a dedicated claims unit for the policy years beginning July 1st for a total annual amount excluding certain per claim costs not to exceed \$149,000.00 for 2016; \$151,980.00 for 2017; and, \$155,779.00 for 2018, as presented, charged to a variety line items based on a cost allocation basis to be determined by the Director of Finance.

Roll Call:

Aye:

Nay:

Action:

REPORTS & COMMUNICAITON

A. The Horton Group Annual Stewardship Report for July 1, 2016.

ADJOURNMENT

Motion by Alderman _____, seconded by Alderman _____ to adjourn the meeting at _____ pm.

Voice vote:

Action: