

AGENDA

INSURANCE COMMITTEE MEETING

January 3, 2017

5:30 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 December 5, 2016.

Voice vote:

Action:

PUBLIC COMMENT

OLD BUSINESS

- A) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Case No. 16L914, Claim #C645-16-10189-01 for an amount not to exceed \$42,500.00. This matter was tabled by Alderman Taylor.

Roll Call:

Aye:

Nay:

Action:

NEW BUSINESS

- A) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Public Works Department Workers Compensation Claim #C645-15-10145-01 for an amount not to exceed \$37,266.90.

Roll Call:

Aye:

Nay:

Action:

- B) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Police Department Workers Compensation Claim #C645-12-00717-01 for an amount not to exceed \$26,720.62.

Roll Call:

Aye:

Nay:

Action:

- C) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Fire Department Workers Compensation Claim #C645-14-01009-01 for an amount not to exceed \$55,336.00.

Roll Call:

Aye:

Nay:

Action:

- D) Motion by Alderman _____, seconded by Alderman _____ authorizing the proper City officials to settle Fire Department Workers Compensation Claim #C645-15-10142-01 for an amount not to exceed \$40,593.00.

Roll Call:

Aye:

Nay:

Action:

REPORTS & COMMUNICAITON

- A) Report on the results of the Employee Safety Perception Survey conducted by PMA Companies in 2016.

ADJOURNMENT

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

Voice vote:

Action: