

AGENDA

**INSURANCE COMMITTEE
9345 CLAYTON ROAD
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, JUNE 15, 2016 9:00 A.M.**

Chairman Hall to preside and call the meeting to order.

- A. Approval and Adoption of the Agenda.
- B. Approval of the minutes from January 13, 2016 and May 6, 2016.
- C. Public Forum.
- D. Review Insurance and 7/1/2016 Renewal Status
 - 1) David Layton – Chas. L. Crane Agency Co.; Excess DIC, Crime/Cyber Liability, Fiduciary Liability, Workers Compensation Insurance
- E. Consideration of adding an Employee Assistance Program.

Adjournment:

Next meeting dates (9:00 A.M.): TBD

Pursuant to Section 610.022 RSMO., the Insurance Committee could vote to close the public meeting and move to executive session to discuss matters relating to litigation, legal actions and/or communications from the City Attorney as provided under section 610.021 (1) RSMO, or as provided under section 610.021 (12) RSMO sealed bids related to a negotiated contract.

Posted Date: 6/13/16

Time: 10:00 A.M.

By: 