

**Minutes of Meeting
City of Ladue Insurance Committee
January 13, 2016 9:00 a.m.**

A meeting of the Insurance Committee for the City of Ladue was held on January 13, 2016 at 9:00 a.m. at Ladue City Hall. The following members were present:

Mr. Steve Hall, Chairman
Mr. Walter Klein, Vice Chairman
Mr. Martin S. Kerckhoff
Mr. Bob Roth
Mr. David Wells
Dr. Jonathan Dehner (Advisor)

Also present were Ms. Laura Rider (City Clerk and Asst. to the Mayor), Ms. Julie O'Guinn (Finance Director), and Shelly Benson (Finance Clerk).

The meeting was called to order by Chairman Hall at 9:00 a.m. He asked for a motion to approve the agenda. Mr. Klein made the motion which was seconded by Mr. Kerckhoff and the motion passed unanimously. Chairman Hall asked for a motion to approve the minutes from the September 2, 2015 meeting. Mr. Klein made the motion which was seconded by Mr. Kerckhoff and the motion passed unanimously.

There were no members of the public present.

The committee discussed the City's history with Travelers Insurance. Mr. Hall stated the City has been with Travelers for over 20 years and he felt the City has been in good hands with them. They have always been able to keep price increases to a minimum and always been responsive to the City's needs. Mr. Klein stated Travelers is a good and reputable company. Mr. Hall then stated that over the years One Beacon and Hartford have both offered proposals, but each proposal had deficiencies in coverage.

Mr. Kerckhoff stated he noticed the new stepping stones at Rodes Park did not have a handrail and he felt handrails should be considered to prevent any potential liability in case someone falls. Dr. Dehner stated he believed the handrail issue may need to be addressed with the Beautify Ladue Committee who funded the stepping stones.

Mr. Kerckhoff announced his intention to retire from the committee as soon as an acceptable replacement member is appointed. He reminded the committee it needs five members, per the ordinance.

Chairman Hall asked the committee to use their connections in the community to locate potential candidates and he stated it would be beneficial to appoint someone with some personnel benefits experience.

Chairman Hall offered Julie O'Guinn congratulations and good luck on her new position.

Chairman Hall asked for a motion to adjourn the meeting. Mr. Klein made the motion which was seconded by Mr. Kerckhoff and the motion passed unanimously.

The meeting ended at 9:45 a.m.

Mr. Steve Hall
Chairman