

AGENDA

**INSURANCE COMMITTEE
9345 CLAYTON ROAD
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI
THURSDAY JUNE 5, 2014 9:00 A.M.**

Chairman Kerckhoff to preside and call the meeting to order.

- A. Approval and Adoption of the Agenda.
- B. Approval of the minutes from the May 8, 2014 meeting.
- C. Public Forum
- D. Review Insurance and 7/1/2014 Renewal Options and Recommend Actions to Council:
 - 1) David Layton – Chas. L. Crane Agency Co.; Commercial Property, Liability Insurance, Workers Compensation Insurance.
 - 2) Sharon Morfeld, Mike Kilker – Holmes Murphy; Life and A,D&D, Voluntary Life Insurance, LTD Insurance, Dental Insurance.
 - 3) Cathy Quinn – Daniel and Henry Co.; Health Insurance, Dental Insurance, Vision Insurance.

Adjournment:

Next meeting dates:

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:

5/30/14

Time:

3³⁵
pm

By:

MW Woodruff