

AGENDA

**INSURANCE COMMITTEE
COUNCIL ROOM
9345 CLAYTON ROAD
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, January 13, 2016, 9:00 A.M.**

**Chairman Hall to preside and call the meeting to order.
Shelly Benson to take minutes.**

- A. Approval and Adoption of the Agenda.
- B. Approval of the minutes from the September 2, 2015 meeting
- C. Public Forum.
- D. Old Business / New Business

Adjournment:

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

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:

1-7-16

Time:

11:48am

By:

J. O'Guinn