

AGENDA

**INSURANCE COMMITTEE
9345 CLAYTON ROAD
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI
TUESDAY, APRIL 2, 2013, 10:00 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 November 29, 2012 meeting
- C. Public Forum
- D. Review of Committee member appointments
- E. Discussion re: the possible appointment of a new committee member.
- F. Draft of proposed changes to City of Ladue Vendors/Contracts Insurance Requirements
- G. Discussion of Insurance renewal dates

- H. Review Insurance Status & Recommend Actions/Renewals to Council
 - 1) David Layton – Chas. L. Crane Agency Co.; Commercial Property, Liability Insurance, Workers Compensation Insurance: May 5, 2013 Renewals

Adjournment:

Next meeting dates (10:00 A.M.): October 3, 2013; November 15, 2013

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:

3/29/13

Time:

6 AM

By:

M. W. Kerckhoff