

## AGENDA

**INSURANCE COMMITTEE  
9345 CLAYTON ROAD  
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI  
Tuesday February 12<sup>th</sup>, 2019 at 8:00 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 July 19, 2018 meeting.
- C. Public Forum.
- D. Review Insurance and 7/1/2019 Renewal Status
  - 1. Review and Discuss Renewal Options: Mr. Michael Hanson – Daniel and Henry Co.; Health Insurance, Dental Insurance, Vision Insurance.

**Adjournment:**

**Next meeting: TBD**

In accordance with the requirements of Title II of the Americans with Disabilities Act of 1990 "ADA", the City of Ladue will not discriminate against qualified individuals on the basis of disability in its services, programs, or activities. If you require an accommodation or modification please contact Laura Rider, City Clerk, (314) 993-3439, [lrider@cityofladue-mo.gov](mailto:lrider@cityofladue-mo.gov) as soon as possible but no later than 48 hours before the scheduled event.

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: 2/7/19 Time: 3:45 pm By: 