

AGENDA

**INSURANCE COMMITTEE
9345 CLAYTON ROAD
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI
Tuesday June 6th, 9:00 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 May 1st, 2017 meeting.
- C. Public Forum.
- D. Review Insurance and 7/1/2017 Renewal Status:
 - 1. Review and Renewal Recommendation of the Property and Liability Insurance: David Layton, Crane Insurance Agency.
 - 2. Discussion of Insurance Committee best practices.

Adjournment:

Next meeting dates: TBD

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:

6/1/17

Time:

8:00 am

By:

