

## AGENDA

**INSURANCE COMMITTEE  
9345 CLAYTON ROAD  
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI  
Wednesday May 23<sup>rd</sup>, 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 April 26<sup>th</sup>, 2018 meeting.
- C. Public Forum.
- D. Review Insurance and 7/1/2018 Renewal Status
  - 1. Review and Renewal Recommendation of the Property and Liability Insurance and Workman's Compensation Insurance: David Layton, Crane Insurance Agency
  - 2. Review and Renewal Recommendation of the Life/AD&D, Long Term Disability, and Supplemental Insurance: Mr. Michael Hanson – Daniel and Henry Company.
  - 3. Report on Renewal of Flexible Spending Account with ASI-Flex.

### Adjournment:

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

5/21/18

Time:

11:00 am

By:

