

AGENDA

**INSURANCE COMMITTEE
9345 CLAYTON ROAD
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI
Tuesday May 14th, 2019 at 1:00 p.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 30th, 2019 meeting.
- C. Public Forum.
- D. Review of renewal status of the Property, Liability and Workmen's Compensation Insurance: Mr. David Layton – The Crane Agency.
- E. Report on Renewal of Flexible Spending Account with ASI-Flex.
- F. Review and Renewal Recommendation for 2019-2020 Health Insurance: Mr. Michael Hanson – Daniel and Henry Company and Heather Stinnett

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 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:

5/9/19

Time:

10:30am

By:

