

AGENDA

**INSURANCE COMMITTEE
9345 CLAYTON ROAD
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI
Thursday April 26th, 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 June 6, 2017 meeting.
- C. Public Forum.
- D. Review Insurance and 7/1/2018 Renewal Status
 - 1. Review and Discuss Renewal Negotiations: Mr. Michael Hanson – Daniel and Henry Co.; Health Insurance, Dental Insurance, Vision Insurance.
 - 2. Briefing on the renewal status of the Property and Liability Insurance: Mr. David Layton – The Crane Agency

Adjournment:

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

4/19/18

Time:

9:00 am

By:

