

AGENDA

**INSURANCE COMMITTEE
9345 CLAYTON ROAD
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI
FRIDAY, MAY 6, 2016 9:00 A.M.**

Chairman Hall to preside and call the meeting to order.

A. Approval and Adoption of the Agenda.

B. Public Forum.

C. Review Insurance and 7/1/2016 Renewal Status

- 1) David Layton – Chas. L. Crane Agency Co.; Commercial Property, Liability Insurance, Workers Compensation Insurance
- 2) Jennifer Feltz – Digital Insurance; Life, AD&D, Voluntary Life Insurance, LTD Insurance and Employee Assistance Program Information
- 3) Michael Hanson – Daniel and Henry Co.; Health Insurance, Dental Insurance, Vision Insurance and Employee Assistance Program Information
- 4) Flexible Spending Account Plan

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: 5/3/16

Time: 3:35 pm

By: 