

AGENDA

**INSURANCE COMMITTEE
9345 CLAYTON ROAD
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI
Monday May 1st 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 15, 2016 meeting.
- C. Public Forum.
- D. Review Insurance and 7/1/2017 Renewal Status:
 - 1. Review the status of the Property and Liability Insurance: David Layton, Crane Insurance Agency.
 - 2. Review and Renewal Recommendation: Mr. Michael Hanson, Daniel and Henry Co.; Health Insurance, Dental Insurance, Vision Insurance.
 - 3. Review status of Life, AD&D, Voluntary Life Insurance, LTD Insurance, and Employee Assistance Program Information.
 - 4. Review and Renewal Recommendation of Flexible Spending Account Plan with ASI-Flex.

Adjournment:

Next meeting dates (9:00 A.M.): June 6th, 2017

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: 4/25/2017 Time: 4:00 pm. By:

