

AGENDA

**INSURANCE COMMITTEE
9345 CLAYTON ROAD
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI
WEDNESDAY, September 2, 9:00 A.M.**

**Chairman Hall to preside and call the meeting to order.
Julie O'Guinn to take minutes.**

- A. Approval and Adoption of the Agenda.
- B. Approval of the minutes from the May 7, 2015 and June 4, 2015 meetings
- C. Public Forum.
- D. Discussion of final Insurance Requirements / Specifications for Contractors and Service Providers
- E. Discussion regarding the implementation of the new benefits program(s) – Julie O'Guinn to make presentation - (Updated Executive Summary)
- F. Final look at all 2015 Property & Casualty placements – Dave Layton (Final Detailed Summary in advance of the meeting)
- G. Proposed Meeting Schedule
- H. New Business / Old Business

Adjournment:

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

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:

Time:

By: