

**AGENDA
CITY OF LADUE
INSURANCE COMMITTEE
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
Wednesday May 26, 2021 9:00 A.M.**

DUE TO THE CURRENT AND VARIOUS RESTRICTIONS ORDERED BY ST. LOUIS COUNTY ON PUBLIC GATHERINGS DUE TO COVID-19, THE MEETING WILL BE CONDUCTED BY VIDEOCONFERENCE. TO ENSURE COMPLIANCE WITH THE SOCIAL DISTANCING ORDERS, THE CITY ENCOURAGES THOSE INTERESTED IN PARTICIPATING TO PLEASE JOIN THE MEETING VIA THE ZOOM LINK BELOW OR BY DIALING THE NUMBER BELOW:

Join Zoom Meeting

<https://us02web.zoom.us/j/84763406880?pwd=UHRyWjhnbjkyREdCZDk4c2h1a1ZXZz09>

Meeting ID: 847 6340 6880

Passcode: 199718

Dial by your location

+1 312 626 6799 US (Chicago)
+1 301 715 8592 US (Washington DC)
+1 929 205 6099 US (New York)
+1 253 215 8782 US (Tacoma)
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+1 669 900 6833 US (San Jose)

Find your local number: <https://us02web.zoom.us/u/keyIS8zmWw>

Vice-Chairman Klein to preside and call the meeting to order.

- A. Approval and Adoption of the Agenda.
- B. Election of new Committee Chairman.
- C. Election of new Committee Vice-Chairman.
- D. Approval of the Minutes from the May 14, 2020 and June 3, 2020 meetings.
- E. Public Forum.
- F. Review of the renewal status of the Property, Liability and Workers Compensation Insurance: Mr. David Layton – The Crane Agency.
- G. Review of the renewal status for 2021-2022 Health, Dental, and Vision Insurance: Ms. Jill Newman and Mr. Michael Hanson – Daniel and Henry Company.

Adjournment.

Next meeting date: Wednesday, June 3, 2020

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: May 21, 2021

Time: 2:00 p.m.

By: L. Rider