

## **AGENDA**

**INSURANCE COMMITTEE  
9345 CLAYTON ROAD  
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI  
Monday May 1, 2017 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 6<sup>th</sup>, 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:

Time:

By: