

**AGENDA
CITY OF LADUE
INSURANCE COMMITTEE
COUNCIL CHAMBERS
9345 CLAYTON ROAD
LADUE, MISSOURI 63124
THURSDAY MAY 14, 2020
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:

Time: May 14, 2020 09:00 AM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/87537323880>

Meeting ID: 875 3732 3880

One tap mobile

+13017158592,,87537323880# US (Germantown)

+13126266799,,87537323880# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 875 3732 3880

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

Chairman Hall to preside and call the meeting to order.

- A.** Approval and Adoption of the Agenda.
- B.** Approval of the Minutes from the May 14, 2019 meeting.

Document:

[Minutes of May 14, 2019](#)

- C.** Public Forum.
- D.** Review of the renewal status of the Property, Liability and Workers Compensation Insurance: Mr. David Layton – The Crane Agency.
- E.** Review of the renewal status for 2020-2021 Health Insurance: Mr. Michael Hanson – Daniel and Henry Company and Heather Stinnett - Cigna.

F. Report on the Flexible Spending Accounts with ASI-Flex.

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:

Time:

By: