

## AGENDA

**INSURANCE COMMITTEE  
9345 CLAYTON ROAD  
CITY OF LADUE, ST. LOUIS COUNTY, MISSOURI  
THURSDAY, MAY 8, 2014, 9:00 A.M.**

Chairman Kerckhoff to preside and call the meeting to order.

- A. Approval and Adoption of the Agenda.
- B. Approval of the minutes from the October 3, 2013 meeting
- C. Public Forum
- D. Members elect Chairman and Vice-Chairman
- E. Review Insurance and 7/1/2014 Renewal Status
  - 1) David Layton – Chas. L. Crane Agency Co.; Commercial Property, Liability Insurance, Workers Compensation Insurance
  - 2) Cathy Quinn – Daniel and Henry Co.; Health Insurance, Dental Insurance, Vision Insurance
  - 3) Sharon Morfeld, Mike Kilker – Holmes Murphy; Life, AD&D, Voluntary Life Insurance, LTD Insurance

### **Adjournment:**

**Next meeting dates (9:00 A.M.): June 5, 2014**

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: