

INSURANCE COMMITTEE MINUTES

May 27, 2020

5:00 P.M.

CALL TO ORDER

Chairman Kelly called the meeting to order at 5:00 p.m. via WebEx meeting format

ROLL CALL

Chairman Terry Kelly, Supervisor Langlotz-Johnson, Trustee AJ Kalkounas, Administrator Lopez, Assistant Administrator Chychula, Roland Sachs, Insurance Broker Bill Bradish

PUBLIC COMMENT

- None

REVIEW OF 2020 P/C INSURANCE

- Chairman Kelly shared spreadsheet summarizing costs
- Included was a brief background on Selective Insurance and IPRF
- Broker Bradish briefly went through coverages

2020 PROPERTY/CASUALTY PROPOSAL/RECOMMENDATIONS

- Road District confirmed auto section is correct
- Supervisor Johnson led discussion on increasing employee dishonesty bond
- Broker Bradish stated is a three year bond with coverage provided by Hanover Group
- Current coverage is \$500,000
- Broker Bradish to obtain quotes for an increase in coverage to \$1mm and also to \$2mm
- Brief discussion of pollution policy, which covers Road District fuel tanks
- Broker Bradish to send renewal info to Committee chair for inclusion in total package Board presentation

COMMITTEE RECOMMENDATIONS

- Motion by Chairman Kelly to accept renewal package from Selective Insurance for all lines of P/C insurance, with Work Comp coverage to be provided by IPRF at July 1 renewal date; seconded by Administrator Lopez
 - *Motion passed unanimous voice vote*

OTHER

- None

ADJOURNMENT

- Committee meeting adjourned at 6:24 PM

submitted,

Terry Kelly
Chair, Insurance Committee