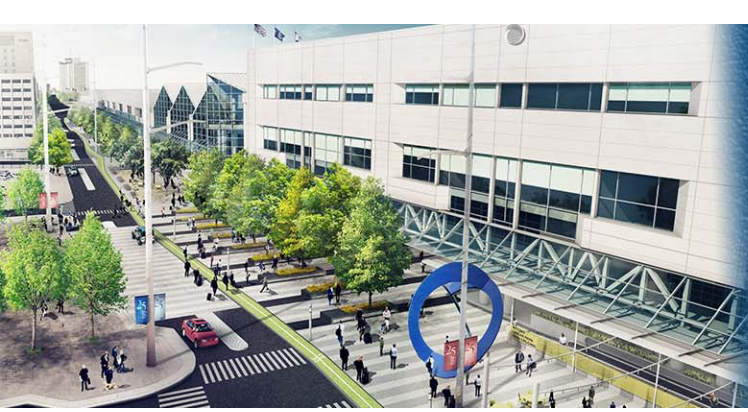


INSURANCE COMMITTEE MEETING NOTICE

**A Meeting of the
Insurance Committee
will be held on**

**Thursday, November 16, 2017 @
8:30 A.M.**

**in the
ENMNOEHA Board Room
900 Convention Center Boulevard
New Orleans, LA 70130**



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- I. Call to Order**
- II. May 12, 2017 Committee Minutes**
- III. Employee Health & Benefit Insurance Program**
 - A. HUB International Gulf South Recommendation Letter**
 - B. Company Sponsored Insurance Programs**
 - Medical & Reinsurance
 - C. Voluntary Insurance Programs**
 - Dental
 - Identity Theft Solution



November 16, 2017 Insurance Agenda - Pg 2 of 2



IV. Property & Casualty Program

- A. Arthur J. Gallagher Recommendation Letter**
- B. Flood**
- C. Workers Compensation**
- D. Public Officials Liability**
- E. Designated Benefit Plan Fiduciary Responsibility**

V. Consultant and Broker Contracts & Rate Agreements

VI. Other Business

VII. Motion to Adjourn