

Insurance Committee Meeting Minutes February 9, 2021

Committee Members Present:

Ronald Guidry
Melvin Rodrigue
Stephen Caputo

The Committee was called to order at 9:07 a.m.

Ronald Guidry asked if there were any public comments. There were none.

The November 5, 2020 Committee minutes were approved by Melvin Rodrigue and seconded by Ron Guidry. Motion approved.

Stephen Caputo joined the meeting at 9:14am (after property renewal)

Melvin Rodrigue moved approval to recommend Property, Terrorism, Disaster Management Services, Casualty: General Liability & Liquor Liability, Tenant User Liability, Automobile Physical Damage & Garage Keepers Legal Liability, and Excess Liability Renewals be presented to the Board. Seconded by Ron Guidry. Motion approved.

Melvin/ron – ratification

- I. Consultant Recommendation Letter for P&C Renewals

Melvin Rodrigue moved approval of the Ratification The UPS Store ren

- II. SEB Participation Report
- III. Owner Controlled Insurance Program (OCIP)

Alita Caparotta presented the HUB International recommendation letter.

The Committee approved the following to go before the Board: (a) Company Sponsored Insurance Programs for Medical & Reinsurance, Basic Life/AD&D, Long Term Disability and (b) Voluntary Insurance Programs for Dental, Life/AD&D, Short-Term Disability.

Alita Caparotta presented the Arthur J. Gallagher recommendation letter.

The Committee approved the following renewals to go before the Board: (a) Workers Compensation; (b) Flood; (c) Public Officials Liability, EPLI, Crime, Cyber, (d) Designated Benefit Plan Fiduciary Responsibility and; (e) UPS Store.

A motion was made by Melvin Rodrigue and seconded by Stephen Caputo to adjourn the meeting. The meeting adjourned at 9:31 a.m.

