

Insurance Committee Meeting Minutes November 5, 2020

Committee Members Present:

Ronald Guidry
Stephen Caputo
Melvin Rodrigue

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

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

The February 10, 2020 Committee minutes were approved by Stephen Caputo and seconded by Melvin Rodrigue. Motion approved.

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.