

**GLASTONBURY INSURANCE ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
MONDAY, JUNE 26, 2017**

The Glastonbury Insurance Advisory Committee held a Special Meeting on Monday, June 26, 2017 in the Engineering Conference Room at Town Hall, 2155 Main Street, Glastonbury, CT.

Committee members present: Stephen Ludwig, Chairman; Robert Hager; Ronald Strine; Benjamin Kehl; and Christopher Griffin. David Hoopes and William Wulfange were excused.

Others present for the meeting were Town Manager Richard J. Johnson and Insurance Agent of Record Scott Sundberg from H.D. Segur.

The meeting was called to order at 5:30 p.m. by Chairman Ludwig.

1. **Public Comment Session.** No one from the public was present to speak.
2. **Communications:**

(a) Discussion of FY 2017-2018 Insurance Renewal.

Mr. Sundberg presented an overview of the 2017-2018 Insurance Renewal through CIRMA for Liability-Automobile-Property coverage and Worker's Compensation.

After this overview, there was a general discussion concerning the CIRMA renewal to include a number of topics including:

- Review of wage assumptions for Worker's Compensation.
- Definition of "Tulip" program.
- Review of Value Added Services by CIRMA.
- Review of emerging risks (school redistricting, drones, crumbling foundation, crumb rubber athletic fields, etc.)

3. **Action: Recommendation of FY 2017-2018 Insurance Renewal.**
 - a. **Liability-Automobile-Property Coverage.**
 - b. **Worker's Compensation.**

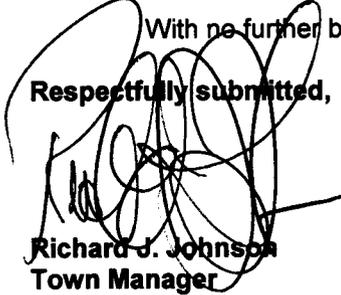
On a Motion by Mr. Hager and Seconded by Mr. Strine, the Insurance Advisory Committee Moved to accept the FY 2017-2018 Insurance Renewal for Liability-Automobile-Property coverage and Worker's Compensation as recommended. The Motion was unanimously approved (5-0).

The Committee also talked about a meeting in mid fall and during the first quarter of 2018. Potential meeting times and dates to be forwarded.

4. **Adjournment.**

With no further business to review, the meeting adjourned at 6:25 p.m.

Respectfully submitted,


Richard J. Johnson
Town Manager