

Insurance Committee Meeting Minutes

10/25/21 5:30 P.M.

Committee Members Present: Matt Buettner, Steve Notheisen, Jim Hopkins, Stan Darter, Clyde Heller

Employees: Shawn Kennedy, Dane Luke, Tom Smith

1. Petitions by Citizens on Non-Agenda Items: None

2. Illinois Municipal League Risk Management Association (IMLRMA) representative Chris Korte presented current coverage, features, cost. Answered questions on current coverage, additional options available, specific mention of additional coverage related to cyber security and what is available. Discussed volunteer event insurance and what the policy would cover. Presentation and discussion ended at 6:21

3. Strategic Risk Management Group (SRMG) representatives Scott Voellinger, Rich Sauget Jr, and David Miller started their presentation at 6:25. They presented a comparison of what they can offer compared to city's current coverage with IMLRMA. Discussed various products and coverage they can offer. Discussion ended at 7:25

4. Comments - After reps departed, discussion on the two presentations took place, motion made by Steve Notheisen to renew coverage with IMLRMA, seconding by Jim Hopkins. Motion passed 5-0. Discussed pursuing additional cyber coverage beyond what is included in this policy.

Motion to adjourn by Steve Notheisen, seconded by Jim Hopkins. Motion passed 5-0. Meeting Adjourned 7:36 PM

Minutes submitted by Insurance Committee Chair Matt Buettner