

INSURANCE & SAFETY COMMITTEE MINUTES  
DECEMBER 17, 2013

SIGN IN

GERALD WILLIAMS  
RON SIMPSON  
ED HAGNAUER

PAUL JACKSTADT  
BRIAN KONZEN  
JUDY WHITAKER

ALDERMAN WILLIAMS CALLED THE MEETING TO ORDER.

WILLIAMS TURNED MEETING OVER TO LYNNETTE KOZER AND RYAN MATTHEWS TO DISCUSS THE WORKER'S COMPENSATION, PROPERTY, AND GENERAL LIABILITY INSURANCE.

KOZER STATED THAT EVERYONE HAS THE HAND OUT FOR WORKER'S COMPENSATION, LIABILITY, PROPERTY, EARTHQUAKE, EXCESS PREMIUMS AND BROKERS FEES. STARTING AT THE BOTTOM OF THE SHEET IS A 4.28% INCREASE TO THE POLICY.

MATTHEWS STATED EXPLAINED THE WIND 7 HAIL THE 2 OPTIONS, GENERAL LIABILITY AND WORKERS COMPENSATION, AND WE RECOMMEND OPTION #5. OVERALL THERE WILL BE A 4.28% INCREASE WHICH IS GOOD.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO APPROVE THE 2014 PROPOSED PREMIUMS IN THE AMOUNT OF \$415,225.09 FOR WORKER'S COMPENSATION, LIABILITY, PROPERTY, EARTHQUAKE, EXCESS PREMIUMS AND BROKERS FEES. MOTION CARRIED.

MOTION BY WILLIAMS, SECOND BY KAMBARIAN TO ADJOURN. MOTION CARRIED.

MEETING ADJOURNED.