

Insurance Commission  
Library Conference Room  
Meeting Minutes  
Monday, February 11, 2019  
6:00 p.m.

Present: Gerry O'Brien-Chair, Adam Dunsby, Randy Hicks  
Also present: Christine Calvert, James Tomchik-Merit Insurance, Colleen White-CIRMA

Gerry O'Brien called the meeting to order at 6:03 p.m.

1 - Adam Dunsby moved and Randy Hicks seconded a motion to accept the meeting minutes of November 27, 2018. Motion passed unanimously.

2 - Colleen White, CIRMA underwriter, presented a 8% decrease for the 2018-19 fiscal year for LAP coverage with a \$10K deductible for property and equipment and a 15% decrease for Workers Compensation.

3 - Adam Dunsby moved and Randy Hicks seconded a motion to accept the proposed 2019-2020 budget in the amount of \$723,000. Motion carried unanimously.

4 - The three year renewal proposal by CIRMA was discussed. Gerry O'Brien moved and Adam Dunsby seconded a motion to approve a three year renewal proposal with no greater increase of 3% in years 2 and 3. Motion carried unanimously.

Adam Dunsby moved and Randy Hicks seconded a motion to adjourn at 6:50 p.m.  
Motion carried unanimously.

The next meeting is scheduled for October 15, 2019.

Respectfully submitted,

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Gerard O'Brien -Chair