



INSTR # M2019000613
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CHRISTINE HALLORAN
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**Insurance Commission
Library Conference Room
Meeting Minutes
Monday, October 28, 2019
6:00 p.m.**

Present: Gerry O'Brien-Chair, Adam Dunsby, Rob Berry, Sandra Neubert
Also present: Christine Calvert, James Tomchik-Merit

Gerry O'Brien called the meeting to order at 6:08 p.m.

1 - Adam Dunsby moved and Ron Berry seconded a motion to accept the meeting minutes of February 12, 2019. Motion passed unanimously.

2 - Jim Tomchik, Merit Insurance presented the Workers Compensation and LAP claims. Claims are trending lower.

3 - The commission reviewed the 19/20 budget, expenses are on target.

4 - Jim Tomchik reviewed our pollution liability coverage. In the summer of 2019, two underground tanks have been successfully removed.

5 - 2020 meeting dates are February 24 and October 26.

Adam Dunsby moved and Ron Berry seconded a motion to adjourn at 6:43 p.m. Motion carried unanimously.

The next meeting is scheduled for February 24, 2020.

Respectfully submitted,



Gerard O'Brien -Chair