

Insurance Commission  
Easton Town Hall Conference Room A  
Special Meeting  
Thursday, February 19, 2015  
6:30 p.m.  
Minutes

Present: Adam Dunsby-First Selectman, Gerard O'Brien-Chair, Ronald Berry  
Also Present: Grace Stanczyk-Comptroller, James Tomchik of Merit Insurance,  
Jacqueline Lazowski-Underwriting Manager of CIRMA.

Gerry O'Brien called the meeting to order at 6:31 p.m.

Ronald Berry moved and Adam Dunsby seconded a motion to accept the meeting minutes of February 26, 2014. Motion passed unanimously.

Jacqueline Lazowski presented a letter stating an overall savings of \$50,000 or 5.7% subject to exposure changes and payroll audit. She also presented a "Three Year Agreement" letter that will need to be considered at a later meeting as this agreement hinders the opportunity to go out to bid.

Adam Dunsby moved and Ronald Berry seconded a motion to propose a 2015-2016 budget in the amount of \$864,000. Motion carried unanimously.

The Board of Selectmen will be presenting a "Safety Plan".  
The Annual Report will have information regarding Workers Compensation.

Adam Dunsby moved and Gerry O'Brien seconded a motion to adjourn at 7:20 p.m.  
Motion carried unanimously.

  
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Grace Stanczyk for the Insurance Commission



**CONNECTICUT  
INTERLOCAL  
RISK  
MANAGEMENT  
AGENCY**

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Phone 203-946-3700 | Fax 203-773-6971  
www.CIRMA.org

February 19, 2015

Mr. Adam Dunsby  
First Selectman  
Town of Easton  
225 Center Road  
Easton, CT 06612

Dear First Selectman Dunsby:

CIRMA is pleased to offer the Town of Easton and Easton Board of Education the following budget indication for the 2015-16 policy year in conjunction with a LAP 3 year agreement:

	2014-15 Premium	2015-16 Premium
Workers' Compensation	\$617,672	\$517,672
Liability- Auto - Property	\$262,060	\$312,060
<b>Total</b>	<b>\$879,732</b>	<b>\$829,732</b>

This reflects an overall savings of \$50,000 or 5.7%, subject to exposure changes and payroll audit. This estimate is based on CIRMA aggregate rate need as determined by actuarial review and approved by CIRMA's Board of Directors, as well as your individual loss experience. This letter comes with our commitment to hold to the following budget indication.

If you have any questions, please feel free to contact me at (203) 946-3791. Thank you for the Town of Easton and Easton Board of Education continued participation in CIRMA's Liability-Auto-Property and Workers' Compensation Pools.

Sincerely,

Jacqueline Lazowski  
Underwriting Manager

Cc: Grace Stanczyk, Town Controller  
Easton Insurance Commission  
James Tomchik, Merit Insurance

**Town of Easton  
Insurance Commission Operating Budget**

	<b>2014-2015 Approved Budget</b>	<b>2015-2016 Request</b>
LAP	\$258,468 **	\$312,000
Workers Compensation	\$620,383	\$517,000
Fee	\$17,000	\$16,000
Bonds/Deductibles	\$13,500	\$13,000
Pollution	<u>\$5,709</u>	<u>\$6,000</u>
	\$915,060 **	\$864,000

\*\*includes CIRMA equity distribution

2015-2016 Request is a \$51,060 decrease (-5.5%) from 2014-2015 approved budget amount