

**Insurance Commission
Town Hall Conference Room / Zoom
Meeting Minutes
Monday, February 22, 2021
6:00 p.m.**

**Present: Gerry O'Brien-Chair, David Bindelglass, Ron Berry, Randy Hicks, Jeff Parker
Also present: Christine Calvert, James Tomchik - Gallagher**

Gerry O'Brien called the meeting to order at 6:10 p.m.

1 – Randy Hicks moved and Ron Berry seconded a motion to accept the meeting minutes of November 9, 2020. Motion passed unanimously.

2 – Jim Tomchik, Merit Insurance spoke about Cyber Insurance and the amount of coverage the town currently has. He also spoke about Active Shooter and Malicious Attack coverage.

3 – The commission reviewed the 20/21 budget, expenses are on target.

4 – Ron Berry moved and Randy Hicks seconded a motion to accept the proposed 2021-2022 budget in the amount of \$708,000. This figure includes coverage for both Cyber Insurance and the Active Shooter and Malicious Attack coverage. Motion carried unanimously.

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

Ron Berry moved and Randy Hicks seconded a motion to adjourn at 6:55 p.m. Motion carried unanimously.

The next meeting is scheduled for October 18, 2021.

Respectfully submitted,

Gerard O'Brien -Chair