

INSTR # M2017000108
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CHRISTINE HALLORAH
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Insurance Commission
Easton Library Conference
Meeting Minutes
Wednesday, February 8, 2017
7:00 p.m.

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

Gerry O'Brien called the meeting to order at 7:09 p.m.

Adam Dunsby moved and Gerry O'Brien seconded a motion to accept the meeting minutes of October 12, 2016. Motion passed unanimously.

Colleen White, CIRMA underwriter, presented a 3% (three) increase for the 2017-18 fiscal year for LAP coverage and a 10% (ten) decrease for Workers Compensation.


Adam Dunsby moved and Randy Hicks seconded a motion to accept the proposed 2017-2018 budget in the amount of \$822,000. Motion carried unanimously.

Jim Tomchik presented a Workers' Compensation overview showing a positive trending.

The next meeting is scheduled for October 11, 2017.

Adam Dunsby moved and Randy Hicks seconded a motion to adjourn at 8:19 p.m.
Motion carried unanimously.

Respectfully submitted,


Gerard O'Brien -Chair