

INSTR # M2018000096
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CHRISTINE HALLORAN
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Insurance Commission
Town Hall Conference Room
Meeting Minutes
Monday, February 12, 2018
6:00 p.m.

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

Gerry O'Brien called the meeting to order at 6:00 p.m.

1 - Adam Dunsby moved and Ron Berry seconded a motion to accept the meeting minutes of October 18, 2017. Motion passed unanimously.

2 - Collen White, CIRMA underwriter, presented a 3% decrease for the 2018-19 fiscal year for LAP coverage and a 5% decrease for Workers Compensation.

3 - Collen White, CIRMA and Jim Tomchik, Merit Insurance presented the Workers Compensation and LAP claims for FY 2018. Claims are trending well.

4 - Adam Dunsby moved and Ron Berry seconded a motion to accept the proposed 2018-2019 budget in the amount of \$790,000. Motion carried unanimously.

5 - The three year renewal proposal by CIRMA was discussed. No action was taken.

Ron Berry moved and Adam Dunsby seconded a motion to adjourn at 6:45 p.m. Motion carried unanimously.

The next meeting is scheduled for October 15, 2018.

Respectfully submitted,



Gerard O'Brien -Chair