### BOARD OF DIRECTORS’ MEETING

### Thursday, September 19, 2019 - 9:30 A.M.

**Olivette City Hall**

**1140 Dielman Road**

**Olivette, MO 63132**

**AGENDA**

1. Call to Order – Vice-Chairperson, Barbara Sondag
2. Election of Officers – Nominating Committee Chairperson – Doug Harms
3. Approval of Minutes from June 6, 2019 Meeting

IV. Claims Administration Report – Steve Wicker and John Charpie

V. Financial Report

 A. Review of Financial Statement as of 6/30/19 – Steve Wicker

 B. Approval of Bills – Steve Wicker

1. Loss Control Report – Steve Wicker and John Charpie
2. Health Insurance Report

A. First Quarter Developments – Mike Hanson

B. Surplus Distribution – Steve Wicker

VIII. New Business

1. Request to Add Behr, McCarter & Potter as an Approved Claims Counsel – Ben Fuchs

B. Discussion – Possible Expansion of CALEA Reimbursement Program – Mark Perkins

C. Next Meeting Date

D. Other Business

EXECUTIVE SESSION

Subject to a motion duly made in open session and a roll call vote pursuant to Section 610.022 the Board of Directors may also hold a closed meeting, with a closed vote and record for one or more of the reasons as authorized by Section 610.021(1), (2) and (3) Revised Statutes of Missouri, relating to legal issues, real estate and/or personnel, negotiation of a contract pursuant to Section 610.021(12) RSMO., proprietary information pursuant to Section 610.021(15), and/or information related to public safety and security measures pursuant to Section 610.021(18) and (19) RSMO.