

ST. LOUIS AREA INSURANCE TRUST

A Self-Insurance Pool

BOARD OF DIRECTORS' MEETING

January 16, 2020 - 10:00 A.M.

**Olivette City Hall
1140 Dielman Road
Olivette, MO 63132**

AGENDA

- I. Call to Order – Chairperson, Barbara Sondag
- II. Approval of Minutes from September 19, 2019 Meeting
- III. Claims Administration Report
- IV. Financial Report
 - A. Review of Financial Statement as of September 30, 2019 – Steve Wicker
 - B. Approval of Bills – Steve Wicker
 - C. Review of Financial Audit for the year ended June 30, 2019– Steve Wicker
- V. Loss Control Report – Travis Bennett
- VI. Health Insurance Report
 - A. Plan Status as of December 31, 2019 – Steve Wicker
 - B. Discussion – 2020-2021 Rates – Steve Wicker
 - C. Report on Wellness Activities – Mike Hanson
- VII. Old Business
 - A. Risk Management Review – Steve Wicker
 - B. Deductibles – Steve Wicker and George Liyeos
- VIII. New Business
 - A. Police Pursuits – Steve Wicker
 - B. Health Membership Request from St. Charles Area – Steve Wicker
 - 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.