

ST. LOUIS AREA INSURANCE TRUST

A Self-Insurance Pool

BOARD OF DIRECTORS' MEETING

JUNE 4, 2020 – 10:00 a.m.

Via Videoconference*

AGENDA

- I. Call to Order – *Chairperson Barbara Sondag*
- II. Approval of Minutes from April 16, 2020 Meeting
- III. Claims Administration Report – *Steve Wicker*
- IV. Financial Report
 - A. Review of Financial Statement as of March 31, 2020 – *Steve Wicker*
 - B. State of Missouri Management Recommendations – *Steve Wicker*
 - C. Approval of Bills – *Steve Wicker*
- V. New Business
 - A. 2020-2021 Liability and WC Renewal – *Steve Wicker & SLAIT Rate Committee*
 - B. Excess Renewal – *John Charpie*
 - C. Discussion – Insured Coverages – *Becky Redfering & Steve Wicker*
 - D. Discussion – Strategic Planning Priorities – *Steve Wicker*
 - E. Payroll Audits – *Steve Wicker*
 - F. Appointment of Nominating Committee – *Barbara Sondag*
 - G. Next Meeting Date
 - H. Other Business

*Join Zoom Meeting

<https://us02web.zoom.us/j/4058275957>

Meeting ID: 405 827 5957

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.