

ST. LOUIS AREA INSURANCE TRUST

A Self-Insurance Pool

BOARD OF DIRECTORS' MEETING

Thursday, September 17, 2020 - 10:00 A.M.

Via Videoconferencing

AGENDA

- I. Call to Order – Chairperson, Barbara Sondag
- II. Election of Officers and Recommendations to fill Unexpired Terms of Steve Wylie –
Nominating Committee Chairperson – Amy Hamilton
- III. Approval of Minutes from June 4, 2020 Meeting
- IV. Claims Administration Report – Steve Wicker
- V. Financial Report
 - A. Review of Financial Statement as of 6/30/20 – Steve Wicker
 - B. Approval of Bills – Steve Wicker
 - C. Review of By Member, By Coverage, Fund Balance Summaries – Steve Wicker
- VI. Loss Control Report – Travis Bennett
- VII. Health Insurance Report
 - A. First Quarter Developments – Mike Hanson
 - B. Surplus Distribution – Steve Wicker
- VIII. Old Business
 - A. Discussion – Property Coverage Options – John Charpie
 - B. Discussion – Organizational Options – Steve Wicker
- IX. New Business
 - A. Approval of Loss Control Agreement with Thomas McGee – Steve Wicker and John Charpie
 - B. Next Meeting Date
 - C. 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.