

ST. LOUIS AREA INSURANCE TRUST

A Self-Insurance Pool

BOARD OF DIRECTORS' MEETING

JUNE 3, 2021 – 10:00 a.m.

Via Videoconference*

AGENDA

- I. Call to Order – Chairperson Barbara Sondag
- II. Approval of Minutes from April 1, 2021 Meeting
- III. Claims Administration Report – Steve Wicker
- IV. Financial Report
 - A. Review of Financial Statement as of March 31, 2021 – Steve Wicker
 - B. Approval of Bills – Steve Wicker
- V. New Business
 - A. 2021-2022 Liability and WC Renewal – Steve Wicker & SLAIT Rate Committee
 - B. Excess Renewal – John Charpie
 - C. Discussion – Insured Coverages – Becky Redfering & Steve Wicker
 - D. Proposed Endorsements D&E to SLAIT Memorandum of Coverage, Excluding Coverage for Fungi and Silica Exposure – Steve Wicker
 - E. Approval of Agreement with Thomas McGee/Daniel and Henry for Administration/Broker Services effective July 1, 2021- Barbara Sondag
 - F. Request from City of Eureka to Purchase Liability Coverage from SLAIT – Steve Wicker
 - G. Payroll Audits – Steve Wicker
 - H. Appointment of Nominating Committee – Barbara Sondag
 - I. Next Meeting Date and Future Meeting Locations
 - J. Other Business

*Join Zoom Meeting

<https://us02web.zoom.us/j/84307478211?pwd=dXFfOUlhREZpRlR6OTZ5djhwcFJGZz09>

Meeting ID: 843 0747 8211

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.