



SLAIT Board of Directors Meeting

Thursday, September 2, 2021 – 9:30 AM

Agenda

- I. Call To order** – Chairperson, Barbara Sondag
- II. Appointment to Board of Directors** - Nominating Committee Chairperson Doug Harms
- III. Election of Officers** – Nominating Committee Chairperson Doug Harms
- IV. Approval of Minutes** from June 3, 2021
- V. Executive Session**
 - a. Discussion – Class Action Claim Update – Steve Wicker & Martin Buckley
- VI. Financial Report**
 - a. Review of Financial Statement as of 6/30/21 – John Charpie/Jeff Cox
 - b. Approval of Bills – John Charpie
- VII. Loss Control Report** – Travis Bennett
- VIII. Health Insurance Report**
 - a. First Quarter Developments – Mike Hanson
 - b. Wellness Coordinator Meeting – Mike Hanson
 - c. Surplus Distribution – Steve Wicker
 - d. City of Glendale – Mike Hanson
- IX. Old Business**
 - a. Discussion – Property Coverage Options – Jeff Cox
- X. New Business**
 - a. Elected Official By Law Review – John Charpie
 - b. Approval of Loss Control Agreement with Thomas McGee – John Charpie
 - c. Strategic Planning Meeting
 - d. Next Meeting Date
 - e. 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.