



SLAIT Board of Directors Meeting

Thursday, May 18, 2023 – 10:00 AM

Agenda

- I. Call To order** – Vice Chairman, Gregory Rose
- II. Approval of Minutes from April 6, 2023 Meetings**
- III. Nominating Committee, Open Board Position – Bob Shelton**
- IV. Executive Session**
 - a. Request for settlement Authority – Ben Fuchs
- V. Claims Administration Report** – John Charpie
- VI. Financial Report**
 - a. Review of Financial Statement as of 3/31/23 – John Charpie/Jeff Cox
 - b. Approval of Bills – John Charpie
- VII. Loss Control Report** – Travis Bennett
- VIII. Health Insurance Report** – Mike Hanson
- IX. Administrator Report/Marketing Report** – John Charpie
 - a. City of Valley Park
 - b. Fund Balance by Member
 - c. Property Coverage
- X. Old Business**
- XI. New Business**
 - a. 2023-2024 Liability & WC Renewal – John Charpie & SLAIT Rate Committee
 - b. Excess Liability & WC Renewal – John Charpie
 - c. Discussion of Insured Coverages – Becky Redfering
 - d. Payroll Audits – John Charpie
 - e. Next Meeting Date & Location
 - f. 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.