



## **SLAIT Board of Directors Meeting**

Thursday, June 4, 2026 – 10:00 AM  
Chesterfield City Hall, Chesterfield, MO

### **Agenda**

- I. Call To order** – Chairman, Mike Geisel
- II. Approval of Minutes from April 2, 2026 Meeting**
- III. Claims Administration Report** – John Charpie
- IV. Financial Report**
  - a. Review of Financial Statement as of 3/31/26 – John Charpie/Jeff Cox
  - b. Approval of Bills – John Charpie
- V. Loss Control Report** – Travis Bennett
  - a. Review of Loss Control Service agreement renewal
- VI. Health Insurance Report** – Mike Hanson
  - a. Stop Loss Renewal
- VII. Administrator Report/Marketing Report** – John Charpie
  - a. Member Fund Balance as of 3/31/26
- VIII. Old Business**
- IX. New Business**
  - a. 2026-2027 Liability & WC Renewal –SLAIT Rate Committee/John Charpie
  - b. Excess Liability & WC Renewal – John Charpie
  - c. Payroll Audits – John Charpie
  - d. 2026-2027 Auto Physical Damage Renewal
  - e. Discussion of Property & Insured Coverages – Becky Redfering
  - f. Board Member Terms
  - g. 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.