



## Insurance Commission Minutes of 1/10/07 Regular Meeting

Attendees: Ed Samolyk, Chuck Erickson, David Ross, Alan Reylea, Roger Martindale, Frank Williams, Kim Laguardia and Marty Maynard. Meeting was held in the Dr. Primus Room.

- I. No public comment.
- II. Minutes from past meeting were approved.
- III. Review and Discussion of Loss Reports - Brief discussion of WC and CGL losses to date. Christopher Wardrop reported on LAP losses.
- IV. Old Business – Frank Williams brought painting or signing the speed bumps at OE. The risk manager stated he would talk with the Public Works Director again.
- V. Staff Reports – The risk manager reported on activities during the past month.
- VI. New Business – Mr. Reylea brought up the fact that 11 and 12 year olds are being recruited for the Windsor Police Explorers and that he was concerned about liability coverage and whether or not they are covered by BSA or the Town's carrier (CIRMA). He asked the risk manager to research this.

A discussion ensued about heart and hypertension, whether or not it funded enough for those eligible for it in the future. As discussed, an audit is being completed on the insurance fund and should help answer this question. Mr. Samolyk will write a letter to the Town Manager and Town Attorney about the Commission's concern about funding for this liability.

- VII. Adjournment

Minutes submitted by M. Maynard, staff