



Insurance Commission Minutes of 1/11/17 Regular Meeting

Attendees: Alan Relyea, David Ross, Ed Samolyk, Noel Osowiecki, Chuck Erickson and Marty Maynard, staff. The meeting was held in the Ludlow Room. Commission Chair Samolyk called the meeting to order at 5:30 pm. Jill Peters from USI also attended.

- No public Comment.
- The commission accepted the December minutes, no votes against.

- Mrs. Peters reviewed the ALP losses for the past thirty days. Mr. Maynard reviewed the worker compensation losses for the past month and answered questions for the Commission.
- The commission was updated on the fire department insurance. All parties have accepted the agreement and USI will move forward in having VFIS take over coverage.
- Staff Reports – Mr. Maynard reviewed daily work throughout the last month.
- New Business – none.

- Adjournment 6:25 pm (motion by Ross, seconded by Erickson, all approved)

Minutes submitted by M. Maynard, staff