



## Insurance Commission Minutes of 10/21/2020 Regular Meeting

Attendees: Ed Samolyk, Charles Buder, Noel Osowiecki, Alan Relyea and Marty Maynard, in addition, Christopher Wardrop, Tony Szwez, Todd Johnson, Steve Grahn, Robert Bolduc, Dianna Donnelly from USI were present. The meeting was held virtually. Commission Chair Samolyk called the meeting to order at 5:30 pm.

- No public Comment.
- Roll call taken, all present
- FutureComp Representatives gave the annual Stewardship report summary to the Commission. Numbers for the past fiscal year and this fiscal year are positive despite COVID-19. Commissioners had the opportunity to ask questions of the USI Future Comp USI staff.
- New Business Mr. Maynard reported that Risk Management has hired COITracker to start organizing and providing certificate of insurance storage and review for the Town.
- Adjournment 6:35 pm (motion by Buder, seconded by Osowiecki , all approved)

Minutes submitted by M. Maynard, staff