



Insurance Commission Minutes of 4/12/2023 Regular Meeting

Attendees: Alan Relyea, Charles Buder, Bill Davis, Fred Tanguay, Noel Osowiecki and Marty Maynard, in addition, Christopher Wardrop was present. The meeting was held in person. Commission Chair Relyea called the meeting to order at 5:30 pm.

- Roll call was taken
- No public comments; All members introduced themselves as Mr. Tanguay is a new member.
- Past minutes were reviewed and accepted, this included January, February, March.
- Wardrop discussed any Auto, Liability, Property claims that have been reported over the past thirty days. Marty Maynard discussed worker compensation claims reported over the past thirty days. Shown as an exhibit was a new report without names for WC injuries and a dashboard report from FutureComp.
- Mr. Wardrop gave comments having to do with the forecast of insurance premiums and coverage's for the upcoming year. As we go deeper into the fiscal year, more analysis will be communicated.
- Old Business The commission reviewed the dashboard as a first glance and the report without names, work needs to additionally done to make the report without names easier to use and to edit the dashboard report also.
- New Business No new business discussed.
- Staff Reports Maynard provided day to day operations of his office.

- Adjournment 6:45pm (motion by Buder, seconded by Davis, all approved)

Minutes submitted by M. Maynard, staff