



Insurance Commission Minutes of 1/10/2024 Special Meeting

Attendees: Alan Relyea, Charles Buder, Bill Davis, Noel Osowiecki, Fred Tanguay 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. Representatives from FutureComp attending were Tony, Szwez, Steve Grahn, Todd Johnson, Fonda Carmody, Julia Coco and Robert Bolduc.

- Roll call was taken
- Representatives from FutureComp gave the Stewardship Report to the Town of Windsor for the last fiscal year. Overall performance has been very good. The total number of WC claims has dropped and the total number of lost time claims has also dropped over the last couple of years. The Commission was able to ask questions concerning general claim questions. Performance on the Town's part has been outstanding, including the number of settled claims.
- The commission approved the meeting schedule for Calendar Year 2024 5-0
- Maynard reviewed flood insurance on four properties that had been taken off, Awaiting the costs of adding those properties back on the policy.
- Adjournment 6:42pm (motion by Buder, seconded by Davis, all approved)

Minutes submitted by M. Maynard, staff