



Insurance Commission Minutes of 04/10/2024 Regular Meeting

Attendees: Alan Relyea, Charles Buder, Bill Davis, Fred Tanguay, Noel Osowiecki and Marty Maynard, in addition, Christopher Wardrop of USI was present. The meeting was held in person in the Dr. Primus Room. Commission Chair Relyea called the meeting to order at 5:32 pm.

- Roll call was taken
- No public comments.
- Past minutes were reviewed and accepted 4-0 for November 2023, January 2024 and March 2024.
- Wardrop discussed any Auto, Liability, Property claims that have been reported over the past thirty days. Maynard discussed worker compensation claims reported over the past thirty days. No reports were available from FutureComp as they are working on a new MIS system.
- Mr. Wardrop gave comments having to do with the forecast of insurance premiums and coverage's for the upcoming year including his discussion with The Travelers representatives earlier in the day, cyber and what to expect if the BOE doesn't meet mandated underwriting expectations. Also discussed was the properties having no flood coverage, they will be included in the new renewal with coverage.
- Old Business
 - No old business
- New Business
 - No new business discussed.
- Staff Reports Maynard provided day to day operations of his office, Maynard is currently working on renewal applications and claim activity.

- Adjournment 6:27pm (motion by Davis, seconded by Buder, 5-0)

Minutes submitted by M. Maynard, staff