

**Town of Wethersfield
Insurance Committee Minutes
Thursday, January 15, 2015
Town Manager's Conference Room**

Members Present: Chris Bazinet, Jack Dolan, Paul Meade, Frank Sena, Nermin Duric, Robert Cobb

Others present: Chris Wardrop, USI Insurance; Jeff Kotkin, Town Council; Jeff Bridges, Town Manager; Mike O'Neil, Finance Director

Meeting was called to order by Chairman Bazinet at 5:32 p.m.

Public comment was solicited. None was offered.

The minutes of the November 20, 2014 meeting were reviewed by the Committee. Mr. Sena made a motion to accept the minutes as distributed. The motion was seconded by Mr. Duric, and was approved unanimously.

Reports from Agents of Record:

Chris Wardrop, USI Insurance, Agent of Record for LAP and Workers Compensation Insurance. Mr. Wardrop reported that workers compensation claims experience for the fiscal year to date is at expected levels and should indicate a renewal at less than the 15% cap previously negotiated with CIRMA. Mr. Wardrop also reported on the Board of Education Safety Committee meeting held on December 15, 2014.

Chris Monroe, USI Insurance, Agent of Record for Health Insurance.
No report, as Mr. Monroe was unable to attend.

With no further business to come before the Committee, Mr. Dolan made a motion to adjourn. The motion was seconded by Mr. Meade, and was approved unanimously.

The meeting was adjourned at 6:18 p.m.

Minutes prepared by:
Michael O'Neil