

**Town of Wethersfield  
Insurance Committee Minutes  
Thursday, 1/16/2014  
Town Managers Conference Room**

Vice Chairman Paul Meade called the meeting to order at 5:30

**Attendance:** Chris Bazinet, Chairman, Greg Curtain, Frank Sena, Paul Courchaine, Jack Dolan, Paul Meade, Jeff Kotkin

**Others Attending:** Agent of Record Chris Wardrop, USI Insurance. Representatives from CIRMA, Terry Perry, Fiona Purdo, Bruce Clinger, Matt Lipp.

**Staff Attending:** Jeff Bridges, Town Manager

**Public Comments:**

No one was present from the public for comment.

Discuss / Presentation CIRMA Insurance Renewal

Chris Wardrop of USI Insurance introduced representatives from CIRMA to discuss the Worker's Compensation policy and the Liability / Auto/ Property/ coverage CIRMA provides the Town. Bruce Clinger and Terry Perry reviewed the policies and pricing for the upcoming year. The Town of Wethersfield accepted a three year rate cap plan last year and will be entering into the second year. The rate cap sets the maximum amount of increases but the rates can be lower based upon policy activity. Matt Lipp reviewed the training opportunities that CIRMA provides for safety programs.

Chris Wardrop discussed the process for the renewal and budget planning that he is going through with CIRMA.

**Old Business:**

Election of Officers: This item was tabled due to absences this evening.

**New Business:** None.

**Adjournment:** On a motion by Jack Dolan, seconded by Frank Sena and with a unanimous vote the meeting was adjourned at 6:55 p.m.