

Insurance Committee Minutes

6/2/15

3:30 P.M.

Present: Russ Thomas, Steve Notheisen , Clyde Heller, Jim Hopkins, Stan Darter, Shawn Kennedy, Tim Birk, Tom Smith, Vicki Koerber.

Petitions by Citizens on Non-Agenda Items: None

Approval of 5/26/15 minutes. Motion by Steve N, 2nd by Clyde H. Motion passed 5-0

Presentation by Bill Wirth of IPM Insurance.

Presentation by Kim Grasso and Eric File from CBIZ.

Discussion on insurance brokerage services.

Motion to retain IPM Insurance made by Steve N, 2nd by Russ T. Motion Failed 2-3

Motion to hire CBIZ made by Jim H, 2nd by Clyde H. Motion passed 3-2.

Meeting Adjourned 6:15 PM

Minutes submitted by Insurance Committee Chair

Russ Thomas