

**GLASTONBURY INSURANCE ADVISORY COMMITTEE
SPECIAL MEETING MINUTES
TUESDAY, JUNE 25, 2019**

The Glastonbury Insurance Advisory Committee held a Special Meeting on Tuesday, June 25, 2019 in Meeting Room A at Town Hall, 2155 Main Street, Glastonbury, CT.

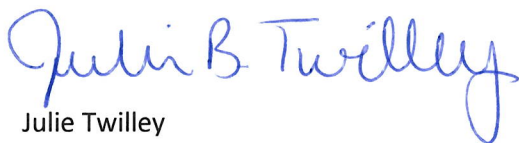
Committee members present: Christopher Griffin, Chairman; Woodrow Baird; Stephen Ludwig; and Luther Weeks. Benjamin Kehl (Vice Chairman), David Hoopes and William Wulftange were excused.

Others present for the meeting were Julie Twilley, Director of Finance and Administrative Services and Insurance Agent of Record Scott Sundberg from H.D. Segur.

The meeting was called to order at 5:31 p.m. by Chairman Griffin.

1. Public Comment Session. No one from the public was present to speak.
2. Communication: Minutes of 4/11/2019 meeting were approved as presented.
3. Communication: Final renewal pricing for FY 2019-2020.
 - a. Mr. Sundberg presented an overview of the 2019-2020 Insurance Renewal through CIRMA for Liability-Automobile-Property coverage (LAP) and Worker's Compensation (WC).
4. Communication: Review of marketing process conducted by HD Segur.
 - a. Mr. Sundberg discussed the LAP and WC renewal as it pertains to the insurance market, including changes to deductibles that were put into effect last year.
5. Communication: Review of additional coverages (cyber and pollution).
 - a. Mr. Sundberg discussed shared limit policies provided by CIRMA for cyber and site pollution. He presented standalone policies for each to the Town.
 - b. Mr. Sundberg also discussed how he is continuing to look at carriers and pricing for the Town's umbrella policies.
6. Communication: Outlook
 - a. Mr. Sundberg discussed changes within CIRMA and that another carrier has expressed interest in potentially writing the Town in FY 2020-2021.
7. Action: Recommendation of FY 2019-2020 Insurance Renewal for Liability-Automobile-Property Coverage and Worker's Compensation Coverage.
 - a. On Motion by Mr. Griffin and Seconded by Mr. Baird, the Insurance Advisory Committee Moved to accept the FY 2019-2020 Insurance Renewal for Liability-Automobile-Property coverage and Worker's Compensation as recommended, as well as the option to adjust the umbrella coverage and possibly add standalone cyber and site pollution policies. The Motion was unanimously approved (4-0).
8. Adjournment
 - a. With no further business to review, the meeting adjourned at 6:16 p.m.

Respectfully submitted,



Julie Twilley
Director of Finance and Administrative Services