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GLASTONBURY INSURANCE ADVISORY COMMITTEE

NOTICE OF SPECIAL MEETING

Thursday, June 25, 2020, 5:30 PM

Held through Zoom Conference Call (details on page 2)

Committee Members: Christopher Griffin (Chairman); Benjamin Kehl (Vice Chairman); David Hoopes; Stephen Ludwig; Luther Weeks; Sridhar Kadaba; Philip Markuszka

1. Public Comment Session
2. Election of Officers
3. Communication: Minutes of 6/25/2019 Meeting
4. Communication: Claim experience
5. Communication: HD Segur Renewal Marketing Comparison Summary
6. Communication: Cyber coverage
7. Action: Recommendation of FY 2020-2021 Insurance for Liability-Automobile-Property and Worker's Compensation Coverage.
8. Communication: Health self-insurance fund
9. Adjournment

In accordance with Governor Lamont's Executive Order 7B.1 "SUSPENSION OF IN-PERSON OPEN MEETING REQUIREMENTS", the Insurance Advisory Committee Meeting scheduled for Thursday, June 25, 2020 at 5:30 PM, will be conducted through a Zoom Conference Call.

The public may join the Zoom Conference Call as an Attendee (listen function only) as follows:

Join by Zoom Meeting link (for computer audio only, no video):

<https://us02web.zoom.us/j/87865946584?pwd=Z0ROd3BUejlPdTFUY0R2U3B3UGNldz09>

Password: 562327

Join by Phone (for audio only):

Dial (for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592

Webinar ID: 878 6594 6584

Password: 562327

Public Comment

Residents wishing to contribute public comment in ADVANCE of the meeting, please visit www.glastonbury-ct.gov/publiccomment and submit your comments through the electronic form on the town website. Be sure to select *Insurance Advisory Committee* in question 4 of the form. **Please note, you must complete and submit the form by no later than 2:00 pm one business day BEFORE the meeting is held for your comments to be included in the public comment session of the meeting.**

If you are joining the meeting through Zoom, you can submit public comment DURING the meeting by following the instructions below.

- At the appropriate time during the meeting, the meeting host will announce when the forum is open for public comment and attendees can use the "raise hand" function as follows:
 - VIRTUALLY: press "raise hand" button at the bottom of the Zoom meeting screen; or
 - BY PHONE: press *9 on your key pad to "raise hand"
- The meeting host will announce each speaker by name or phone number when it is their time to speak. At that time, the speaker's microphone will be enabled for comment by the meeting host. When it is your turn to speak, please mute all other devices that may create background noise to ensure you are heard clearly.
- It will be necessary to state your full name and address when you are prompted for comment.
- Please indicate when your public comment is complete so the meeting host may then announce the next speaker. The meeting host will then mute your microphone.
- Public comment is restricted to no more than two (2) minutes and a person may NOT speak more than once.