

**Cheryl Thibeault, Chairperson**  
**Mayor Ellen Zoppo-Sassu**  
**Orlando Calfe**  
**Nicolas Jones**  
**Mike LaMothe**



**John Smith, Vice Chairman**  
**Ron Burns**  
**Jake Carrier**  
**Marie O'Brien**

**City of Bristol**  
**Board of Finance**

A meeting of the **Insurance Committee** of the Board of Finance is scheduled for **January 16, 2019 at 9:00 a.m.** in the 1<sup>st</sup> Floor Meeting Room of City Hall.

**Agenda**

1. Call to order.
2. To discuss the City's Self Insured Workers' Compensation Program with PMA and to take any action as necessary.
3. To discuss Active Shooter and School Violence Insurance and to take any action as necessary.
4. To discuss Health Insurance and to take any action as necessary.
5. To discuss indemnification contract language with Doosan Fuel Cell America and to take any action as necessary.
6. Adjournment.

Per Order of the Chairman  
*John Smith*