

*John Smith, Chairperson
Mayor Ellen Zoppo-Sassu
Jake Carrier
Mike LaMothe*



*Orlando Calfe, Vice Chairman
Ron Burns
Nicolas Jones
Marie O'Brien
Cheryl Thibeault*

A meeting of the **Insurance Committee** of the Board of Finance will be held on **March 19, 2019 at 9:00 a.m.** in the Executive Meeting Room of City Hall.

Agenda

1. Call to order.
2. Discussion on the City's Liability Insurance with Tracy Driscoll and HD Segur and to take any action as necessary.
3. Discussion of insurance certificate requirements for BOE Executive Coaches and to take any action as necessary.
4. Discussion of the City's building values and replacement cost calculations.
5. Discussion on the City's Health Insurance with Lockton Companies and to take any action as necessary.
 - a. 2019 Budget Projections
 - b. Preliminary Stop Loss Analysis
 - c. Update on Rx Proposal
6. Discussion of the 2020 Health Benefits budget and to take any action as necessary.
7. Adjournment.

Per Order of the Chairman
John Smith