

Insurance Committee  
January 26, 2007

A meeting of the Insurance Committee was held on January 26, 2007, at 8:00 a.m. in the Purchasing Office's conference room. The following people were in attendance: City: John Smith, Roald Erling, Glenn Klocko, Robin Manuele, Diane Ferguson, and Roger Spear, BOE: Tony Malavenda, Webster: Fred Moreno and Dom Perno, Ron Messier was not in attendance.

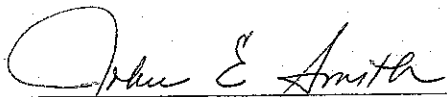
Agenda item # 1 - The meeting was called to order at 8:08 am and Fred discussed the Claim Comparison report and noted that there are 3 claims over \$25,000 for this fiscal year to date. Fred noted that the large BOE claim has been settled and told the Committee that he attended the Safety Committee on November 28th. He said he is working with Peter Fusco (new BOE building supervisor) to coordinate training for custodians during the February school break.

Fred presented some graphs containing comparative data by department for workers' compensation claims. The Committee thought they were very helpful and suggested to combine some of the detail departments such as Manross Library and Children's Library and the various Park locations. The Fire Department had a very large spike in claims in 2005-06 due to a training exercise that resulted in several back injuries. The training exercise has not been performed since. John Smith suggested that the Fire Dept. contact other towns to see how they prepare for this training so future injuries can be prevented.

John Smith commented on how the self-insured plan has had a lot of success and felt departments should receive some kind of recognition or award. Dom Perno said he would check with other towns that already have an award program to give the Committee some ideas.

Fred said he has been in contact with John Abel from OSHA and he is trying to coordinate a 3 hour training session on flagman operations for street workers. Glenn mentioned this morning he came upon a police officer setting up cones with his back to oncoming traffic. He said there was no warning that road work was being performed and it proved to be a hazardous condition and wanted to make Roger and the Committee aware of it.

The meeting adjourned at 8:35 am.



John Smith  
Insurance Committee Chairman