



CITY OF BRISTOL

OFFICE OF THE COMPTROLLER

To: Insurance Committee Members
From: Robin L. Manuele, Assistant Comptroller *RLM*
Date: May 7, 2009
Re: Insurance Committee Meeting- May 15, 2009

A meeting of the Insurance Committee of the Board of Finance is scheduled for Friday, May 15, 2009 at 8:00 a.m. in the Purchasing Conference Room.

Agenda

1. Meet with PMA Management Corp. to discuss the City's Self Insured Workers' Compensation Plan and take any action as necessary.
2. Discuss and take any action necessary on the bid results for property and liability insurance for fiscal year 2009-2010.
3. Discuss and take any action necessary on an Owner Controlled Insurance Program as presented by Willis HRH.
4. Discuss and take any action necessary on bidding the City's Health Insurance for fiscal year 2010-2011.
5. Adjournment.

Per Order of the Chairman
John Smith

CC: Mayor Arthur J. Ward