

City of Bristol
Insurance Committee
Meeting Minutes

Date: March 3, 2006
Time: 8:00 a.m.
Location: Purchasing Office- Conference room

Attendance: Chairman Chris Ziogas, John Smith, Ron Messier, Diane Ferguson, Roger Spear, Tony Malavenda, Glenn Klocko, Mark Cominole, Beverly Perugini, Deb Zotti, Fred Moreno

Chairman Chris Ziogas called the meeting to order at 8:00 a.m. Webster announced that they have reorganized and introduced their new representative (Fred Moreno, who will handle the City 's workers compensation account.)

Representatives of Webster Insurance indicated they wanted to review and discuss the Hernandez claim with the committee.

Chairman Ziogas left the room before the discussion took place due to a possible conflict of interest. John Smith assumed the chair.

Webster representatives reviewed the details of the Hernandez claim and related issues with regard to self-insurance fund liabilities, excess coverage, and future handling of the claim.

The discussion ended at approximately 8:35 a.m. Webster representatives left the conference room. Chris Ziogas resumed the chair.

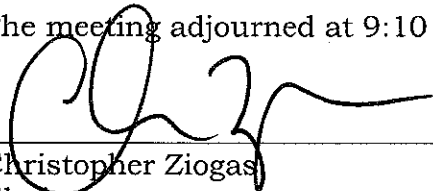
Fred Denote, the city's insurance consultant from Tracy-Driscoll Insurance Agency met with the committee to discuss deductibles on property and liability insurances. According to Fred DeNote, because these are claims-made policies, there are virtually no alternatives for coverage options.

Diane F. indicated that one city claimant was offered a settlement without the city's knowledge of the offer. Mr. Denote indicated he would speak to the insurance company representative about that matter and would express the city's displeasure in how that offer was handled.

Also discussed was the need for training of city supervisors and various city Board members in employment practices liability as a preventive measure towards future employment litigation.

Lastly, the committee was asked by Tony M. how large claims such as Hernandez would affect the Board of Education's share in workers compensation costs. Glenn K. would speak to Assistant Comptroller Robin Manuele about the matter and present a possible answer at a future Self-insurance committee meeting.

The meeting adjourned at 9:10 a.m. by the chairman.



Christopher Ziogas
Chairman