

## INSURANCE COMMITTEE AGENDA

Tuesday, June 7, 2016 – 10:00 a.m.  
Human Resources, Room 205  
3019 County Complex Drive

RECEIVED  
JUN 06 2016  
BOARD OF SUPERVISORS

1. Call to Order
2. Review/Approval of Minutes from May 3, 2016
3. Insurance Waiver for Assigned Counsel Panel Mentor (Andrea Schoeneman)
4. Morgan Easement for Sewer Line through Centerpointe Golf Club Property (Michael Reinhardt)
5. Employee Safety (Sherman Manchester)
  - Monthly Report
6. Workers Compensation (Julie Hoffman)
  - Monthly Report
7. Liability Self-Insurance (Michael Reinhardt)
  - 2017-18 Risk Retention Fund Budget
  - Litigation Update
  - Monthly Reports
8. Other Business
9. Adjournment

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### UPCOMING TRAINING OPPORTUNITY

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Slips / Trips / Falls and Ergonomics Safety Training  
June 8, 2016  
8:30AM – 11:30AM or 12:00PM – 3:00PM  
Safety Training Facility