

INSURANCE COMMITTEE AGENDA

Tuesday, March 1, 2016 – 10:00 a.m.
Human Resources, Room 205
3019 County Complex Drive

1. Call to Order
2. Review/Approval of Minutes from February 2, 2016
3. Liability Waiver for Foster Parent Trainer (Eileen Tiberio)
4. Contract with Frontier for County Fax Lines—Limitation of Liability (Sean Barry, Mike Reinhardt and Art James)
5. Request to Settle Workers Compensation Claim (Attorney Lynn Forth from Buckner & Kourofsky, LLP)
6. Mercy Flight Contracts (Mary Krause)
7. Policy Regarding Deviations from County Insurance/Liability Requirements (Mike Reinhardt and Art James)
8. Use of County Property for Events (Mike Reinhardt)
9. MWECC Benchmark Report (John Parrott)
10. Towers Watson Actuarial Update (John Parrott)
11. Employee Safety Monthly Report (Sherman Manchester)
12. Workers Compensation Monthly Report (Julie Hoffman)
13. Waiver of Insurance for Ted Fafinski Contract (Julie Hoffman)
14. Liability Self-Insurance (Michael Reinhardt)
 - Litigation Update
 - Monthly Reports
15. Other Business
16. Adjournment