

AGENDA

INSURANCE CONTROL COMMISSION

**SOUTH WINDSOR TOWN HALL
MADDEN ROOM**

**THURSDAY, JULY 6, 2017
TIME: 8:30 A.M.**

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes (April 20, 2017)
4. Discussion Items:
 - A. General Discussion - Liability, Automobile, and Property (LAP) and Workers Compensation Claims
 - B. General Discussion – Health Insurance Claims
5. Schedule the next meeting (October 5, 2017)
6. Adjournment

Members:

Town Manager Matthew B. Galligan, Chairman
Edward Havens, Town Council
Joseph Durette, Board of Education Representative
Morris Borea, Town Attorney
Carolyn Mirek, Town Council

Also:

Patricia Perry, Director of Finance
Chris Chemerka, Business Manager, Board of Education
Vanessa Perry, Director of Human Resources
Fiona Porto, CIRMA Representative
Robert Lindberg, Gallagher Benefits Services Representative