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### **AGENDA**

# **INSURANCE CONTROL COMMISSION**

# SOUTH WINDSOR TOWN HALL MADDEN ROOM

THURSDAY, JANUARY 5, 2017 TIME: 8:30 A.M.

- 1. Call Meeting to Order
- 2. Roll Call
- 3. Approval of Minutes (September 29, 2016)
- 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 (April 20, 2017)
- 6. Adjournment

## Members:

Town Manager Matthew B. Galligan, Chairman Edward Havens, Town Council Joseph Durette, Board of Education Representative Keith Yagaloff, 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, Lindberg & Ripple Representative