

AGENDA

INSURANCE CONTROL COMMISSION

**SOUTH WINDSOR TOWN HALL
SPRENKEL ROOM**

**Friday, April 5, 2019
TIME: 8:30 A.M.**

1. Call Meeting to Order
2. Roll Call
3. Approval of Minutes:
 - A. January 30, 2018
 - B. April 19, 2018
 - C. April 27, 2018
 - D. July 18, 2018
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
6. Adjournment

Members:

Town Manager Matthew B. Galligan, Chairman
Morris Borea, Town Attorney
Andrew Paterna, Mayor, Town Council (standing in for Audrey Delnicki)
Karen Lydecker, Town Council
Michael Paré, Board of Education Representative

Also:

Chris Chemerka, Business Manager, Board of Education
Patricia Perry, Director of Finance
Vanessa Perry, Director of Human Resources
Fiona Porto and Mallory Monaco, CIRMA Representatives
Representatives of Lockton Companies