

SPECIAL INSURANCE COMMITTEE

February 5, 2009

PRESENT:

**George Jahn, Chairman
Leo Pulcher
Valerie Bertram
Jesse DeGroot
Richard Keaveney
Margaret Robertson**

ABSENT:

Joseph Finn

ALSO PRESENT:

**Gail DiCosmo, Clerk
PJ Harvey-Kleeber
Philip Williams
John Rutkey
Elizabeth Young
Roy Brown
Kenneth Wilber
Lawrence Andrews**

PRESS: 0

Chairman Jahn called the meeting to order at 5:44 PM.

PJ Harvey: Kleeber Agency

Resolution Request: Authorizing the renewal of the Medical Malpractice Insurance Program for the year 2009-2010 from the Kleeber Agency in the amount of \$105,154.00 for the period of February 15, 2009 and ending February 15, 2010, motion by J. DeGroot, seconded by L. Pulcher, motion carried. Refer to Finance.

Chairman Jahn informed the committee, he is pursuing hiring a consultant to do more of formal scan i.e. (Baseline self insurance, a study of claims, Administrative costs) etc. at a cost not to exceed \$10,000, this will be addressed at a later date.

With no further business, a motion to adjourn at 6:03 PM by M. Robertson, seconded by V. Bertram, motion carried.

George Jahn, Chairman

Leo Pulcher

Valerie Bertram

Jesse DeGroot

Joseph Finn

Richard Keaveney

Margaret Robertson