

**F.O.I. Compliance –**

**JOINT BOARD OF EDUCATION ad hoc Insurance Committee**

**Date:** May 18, 2021

**Joint BOE ad hoc Insurance Committee Meeting –**

<b>Attendance:</b>	<u>Ad hoc Comm. Member</u>		<u>Administration:</u>		<u>Other:</u>	
(√ = attended)	Lori Ann Clymas (R4 BOE)	√	Brian White	√	Joe Spurgeon	√
	Dale Bernardoni (CH BOE)	√	Bob Grissom	√		
	Lon Seidman (ES BOE)	√				
	Keith Crehan (ES BOF)	√				

Meeting began at: 7:00 p.m.

*(due to a technical difficulty, the recording of the meeting did not begin until approx. 7:11 p.m.)*

**Items / Discussion**

Joe Spurgeon, our independent insurance consultant from Lindberg & Ripple provided the committee with an update on insurance claims to date.

He also reviewed and discussed stop loss with committee members.

The Committee's next quarterly meeting is scheduled for August 31<sup>st</sup>, 2021 at 7:00 p.m.  
Agenda to be determined.

**Public Comment**

There was no public comment.

Meeting adjourned at: 8:06 p.m.