



~ Risk Management Committee ~
David Zimmerman ~ Chairman
Jury Room ~ 3rd Floor McKenzie Building
Wednesday ~ January 20, 2010 ~ 4:00 p.m.

- I. Roll Call
- II. New Business
 - A. Executive Session – 5 ILCS 120/2 (c) (11) Pending Litigation
 - RM-10-01 B. Recommend to approve Worker’s Compensation settlement authority (10-01)
- III Unfinished Business
- IV. Reports and Communications
 - A. Treasurer’s Report – Duane Gray
 - B. Update on County’s Property, Auto, Liability, et al Insurance Programs
- V. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jan Donahue, Dean Grimm, Michael Harris, Terry Hillegonds, Lincoln Hobson, Carroll Imig, Tim Neuhauser, Greg Sinn and Terry Von Boeckman
** Auditor Vicki Grashoff, State’s Attorney Stewart Umholtz and Treasurer Duane Gray