



**~ Risk Management Committee ~**  
**David Zimmerman ~ Chairman**  
**Jury Room ~ 3rd Floor McKenzie Building**  
**Wednesday, February 17, 2010 ~ 4:00 p.m.**

I. Roll Call

II. Approve minutes from the January 20, 2010 meeting

III. New Business

RM-10-02 A. Recommend to approve County's Workers' Compensation Insurance and  
RM-10-02a Third Party Administrator Agreement

RM-10-03 B. Recommend to approve County's Property, Automobile, Liability, et al. Insurance  
and Third Party Administrator Agreement

RM-10-04 C. Recommend to approve Wells Fargo as Agent of Record for the County's  
Workers' Compensation Insurance and the County's Property, Automobile,  
Liability, et al. Insurance

D. Executive Session – 5 ILCS 120/2 (c) (11) Pending Litigation

IV. Unfinished Business

V. Reports and Communications

A. Treasurer's Report – Duane Gray

VI. 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