



**Risk Management Committee  
David Zimmerman - Chairman  
Jury Room - 3rd Floor McKenzie Building  
Wednesday, February 22, 2012 - 4:00 p.m.**

I. Roll Call

II. Approve minutes from the January 18, 2012 meeting

III. New Business

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

RM-12-02

B. Recommend to approve Settlement Agreement/Release of All Claims

RM-12-04

C. Recommend to authorize the County's Property, Automobile, Liability, et al. Insurance contract – the Travelers

RM-12-07

D. Recommend to authorize a two year agreement with Safety National as the Excess Workers' Compensation Insurance

RM-12-05

E. Recommend to authorize the County's Property, Automobile, Liability, et al. Third Party Administration contract – Cannon Cochran Management Services (CCMSI)

RM-12-03

F. Recommend to authorize a Workers' Compensation Third Party Administrator Agreement – Gallagher Bassett

RM-12-06

G. Recommend to authorize the Wells Fargo Insurance Services USA, Inc. Contract

IV. Unfinished Business

V. Reports and Communications

A. Treasurer's Report - Mary Burress

VI. Recess

Members: Chairman David Zimmerman, James Carius, Russ Crawford, Jim 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 Mary Burress