



**Risk Management Committee
David Zimmerman - Chairman
Jury Room - 3rd Floor McKenzie Building
Wednesday, March 21, 2012 - 4:00 p.m.**

- I. Roll Call
- II. Approve minutes from the February 22, 2012 meeting and the February 29, 2012 In-Place meeting
- III. New Business
 - A. Executive Session – 5 ILCS 120/2 (c)(11) – Pending Litigation
 - RM-12-08 B. Recommend to approve Workers Compensation settlement
 - C. Shirley Lacock – Gallagher and Basset Claim Handling
- 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