



Risk Management Committee
David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, January 22, 2014 – 4:00 p.m.

I. Roll Call

II. Approve minutes of the November 13, 2013 meeting

III. New Business

RM-14-05 A. Recommend to approve the selection committee's recommendation to accept the proposals for Property, Automobile, Liability and Worker's Compensation insurance and Third Party Administrator's

RM-14-01 B. Recommend to approve the County's Property, Automobile, Liability, et al. Third Party Administration

RM-14-02 C. Recommend to approve contract as the County's Worker's Compensation and the County's Property, Automobile, Liability, et al. Insurance Agent of Record

RM-14-03 D. Recommend to approve the County's Property, Automobile, Liability, et al. Third Party Administration

RM-14-04 E. Recommend to approve contract for Worker's Compensation Third Party Administration Services

IV Unfinished Business

V. Reports and Communications

A. Treasurer's Report - Mary Burress

VI. Recess

Members: Chairman David Zimmerman, Tim Neuhauser, Russ Crawford, Jim Donahue, Brett Grimm, Dean Grimm, Michael Harris, Terry Hillegonds, Carroll Imig, Darrell Meisinger, Greg Sinn

Auditor Vicki Grashoff
State's Attorney Stewart Umholtz
Treasurer Mary Burress