



Risk Management Committee
David Zimmerman - Chairman
Jury Commission Room – McKenzie Building
Wednesday, October 21, 2015 – 4:00 p.m.

- I. Roll Call
- II. Approve minutes of the September 23, 2015 meeting
- III. New Business
 - A. Executive Session – 5 ILCS 120/2(C)(11) – Pending Litigation
 - E-15- B. Recommend to approve contract for health insurance third party administrator
- IV Unfinished Business
- V. Reports and Communications
 - A. Treasurer’s Report - Mary Burress
- VI. Recess

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

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