



**Risk Management Committee**  
David Zimmerman - Chairman  
Jury Commission Room – McKenzie Building  
Tuesday, November 10, 2015 – 4:00 p.m.

- I. Roll Call
- II. Approve minutes of the October 21, 2015 meeting
- III. New Business
  - A. Executive Session – 5 ILCS 120/2(C)(11) – Pending Litigation
  - RM-15-04 B. Recommend to approve contract renewal with Kuhl and Company as the Agent of Record
  - RM-15-05 C. Recommend to approve contract renewal with Illinois Counties Risk Management Risk Management Trust (ICRMT)
- 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