



Agenda

Risk Management Committee

Tuesday, September 5, 2023

2:00 PM

GSD 11th Floor Conference Room

RISK MANAGEMENT COMMITTEE

Tammy Queen, Chair Teri Casey
Yolanda McKinzy Matt Gigliotti
Kelly Postlewait Rivers Sherri Adams – Staff

Tuesday, September 5, 2023

2:00 PM

GSD 11th Floor Conference Room

Any closed session may be held via teleconference.

1. Minutes – July 31, 2023
2. Actuarial Report Presentation
3. Safety Update
4. Risk Management Update
5. Department Meetings
6. Open Discussion
7. Adjourn

ADDITIONAL BUSIESS

1. Closed Session
 - Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation settlements, or privileged communications with attorneys;
 - Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;
 - Pursuant to Section 610.021 subsection 11 and 12 of the Revised Statutes of Missouri to discuss specifications for competitive bidding, or sealed bids and related documents, sealed proposals and related documents, or documents related to a negotiated contract;
 - Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.

The City Clerk's Office now has equipment for the hearing impaired for every meeting. To check out the equipment, please see the secretary for each committee. Be prepared to leave your driver's license or State issued identification Card with the secretary, and she will provide the equipment. Upon returning the equipment, your license and or I.D. card will be returned.

Adjournment

Next Meeting: October 3, 2023