



Kansas City

414 E 12th Street
Kansas City, MO 64106

Agenda - Final

RISK MANAGEMENT COMMITTEE

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

Friday, January 20, 2023	8:30 AM	11th Floor, General Services
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Any closed session may be held via teleconference.

- 1. Approval of Minutes - October 4th Meeting**
- 2. Risk Management Update**
- 3. Safety Update**
- 4. Workers' Compensation Trust Board**
- 5. PRIMA Institute Attendance**
- 6. Strategic Plan – Direction for Updates**
- 7. Future Risk Management Committee Meetings**
- 8. Open Discussion**
- 9. Adjournment**

ADDITIONAL BUSINESS

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: February 7, 2023