

1. Insurance Audit And Claims Agenda Amended 02 08 22

Documents:

[INSURANCE AUDIT AND CLAIMS AGENDA AMENDED 02 08 22.DOCX](#)

1.1. Insurance Audit And Claims Minutes Feb. 8, 2022

Documents:

[INSURANCE AUDIT AND CLAIMS MINUTES 02 08 22.PDF](#)

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS

February 8, 2022

5:00 PM

Zoom

If you would like to listen to the meeting please call by telephone #312-626-6799. You will have to enter the ID# 822 3967 0563 with a password 092054. This will allow you to listen to the meeting.

Old Business

1. Consideration and Approval of Minutes from Previous Meeting
2. Review and Approval of the Claims Report

Citizens Participation

(Citizens wishing to speak should notify Department Head or Committee Chair in advance)

New Business

1. Staff Reports
2. Other Reports

Adjournment

PERSONS WITH DISABILITIES WHO NEED SPECIAL ASSISTANCE CALL 417-237-7000 (VOICE) OR 1-800-735-2466 (TDD VIA RELAY MISSOURI) AT LEAST 24 HOURS PRIOR TO MEETING.

Posted: _____

COMMITTEE ON INSURANCE/AUDIT AND CLAIMS
TUESDAY, FEBRUARY 8, 2022
5:00 p.m.

COMMITTEE MEMBERS PRESENT: Ceri Otero, David Armstrong, Craig Diggs and Robin Harrison.

OTHER COUNCIL MEMBERS: Mayor Dan Rife

STAFF PRESENT: City Administrator Tom Short, Assistant City Administrator Greg Dagnan and City Clerk Traci Cox

Chair Ceri Otero called the meeting to order at 5:00 P.M.

OLD BUSINESS:

1. **Approval of minutes from previous meeting:** On a motion by Mr. Armstrong, the minutes of the January 25, 2022 meeting were approved 4-0.
2. **Review and approval of the Claims Report:** The Committee discussed items regarding the Claims Report. Mrs. Harrison moved to approve the claims. Motion carried 4-0.

NEW BUSINESS:

1. **Staff Reports:** Ms. Cox reported on staff participating in viewing OpenGov financial software. Mr. Dagnan reported on future policy changes including a Work from Home Policy and changing the holiday schedule to add Martin Luther King Jr. Day. The Retirement Policy has been updated and will go back to staff before presenting to committee.
2. **Other Reports:** None

ADJOURNMENT: Mr. Diggs made a motion to adjourn at 5:07 PM. Motion carried 4-0.

Traci Cox