

**Town of Ridgefield Insurance and Risk Management Committee**  
**Monday January 30 at 7:00pm**  
**Ridgefield Town Hall ANNEX**  
**66 Prospect Street, Ridgefield, CT**  
**Optional Zoom access: Dial In 1 646 931 3860, ID 885 7735 3610, PC 271444**

Policy: All Insurance and Risk Management Committee meetings will be conducted under Roberts Rules of Order and all participants are expected to conduct themselves with dignity and treat all those present with respect, empathy and civility.

**Agenda**

- Review and approval of December 2022 meeting minutes
- Discussion of several open items and actions following the December Special Meeting, including:
  - Timing for Quarterly Claims Review meetings in 2023
  - Initial indication of rate changes for 2023-24 LAP and WC renewal
  - Proposed Rate Stabilization Letter
  - Potential Active Assailant Coverage
  - Extension of Cyber renewal
- Risk management interviews, ERM next steps and timing
- Request for evaluation of Insurance coverage related to Town legal suit
- Any other business