

Insurance & Risk Management Committee Meeting Minutes

June 7, 2021 – 5:00 pm

Meeting held via Zoom

Agenda

- Approval of Minutes from 5/24/2021 IRMC Special Meeting
- Current status of annual insurance renewal for all insurance lines for the Town

A meeting of the Insurance and Risk Management Committee (“Committee”) of the Town of Ridgefield, Connecticut (“Town”) was held on June 7, 2021, using the Zoom application for audio and video conferencing, to allow participants to see and hear each other while at separate locations, consistent with the Governor’s Executive Order regarding “social distancing” in light of the Covid-19 health crisis. The meeting commenced at 5:00 p.m.

Notice of the meeting had been properly issued.

Members of the Committee were present as follows:

Nicole Katz

Sharon Cunninghis

Jeff Wark

Ms. Katz presided as Chairperson.

1. A copy of the Agenda is attached hereto as Exhibit A.
2. Ms. Katz provided the IRMC with an update based on her conversations with the Town and Fairfield County Bank Insurances Services as to the status of the annual insurance renewal, and what lines of insurance still needed to be addressed. At the time of the meeting, the IRMC was awaiting additional information from CIRMA, a potential insurance provider, before making a recommendation to the Town’s First Selectman’s office.

There being no further business to come before the meeting and upon motion duly made and seconded, the meeting adjourned at approximately 5:30 p.m. on June 7, 2021.

