

Insurance & Risk Management Committee Meeting Minutes

September 13, 2021 – 5:00 pm

Meeting held via Zoom

Agenda

- Introduction of prospective new member Bryce Calderone
- Overview of 2020 insurance renewal and process
- Next steps for end of year 2021 and 2022 annual renewal
- Any open items

A meeting of the Insurance and Risk Management Committee (“Committee”) of the Town of Ridgefield, Connecticut (“Town”) was held on September 13, 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

Jeff Wark

Ms. Katz presided as Chairperson.

1. A copy of the Agenda is attached hereto as Exhibit A.
2. Ms. Katz and Mr. Wark met with prospective Committee member Bryce Calderone. Mr. Calderone provided the Committee members in attendance an overview of his background, and Ms. Katz and Mr. Wark gave Mr. Calderone an overview of the role of the Committee and annual insurance renewal process. Mr. Wark informed Mr. Calderone he would follow up with next steps regarding Mr. Calderone’s appointment to the Committee.

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 September 13, 2021.

