

POSTED 9/5/2012
[Signature]



TOWN OF VERNON

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VERNON TOWN CLERK
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Date: 4th September 2012

To: Bernice Dixon-Town Clerk

From: George Louis Males-Chairman
Risk Management Advisory Committee

Re: REVISED Agenda: 11th September 2012, Risk Management Advisory Meeting at 7:00 PM
Council Chambers, Town Hall

Bernice:

The agenda for the captioned meeting will be as follows:

- Meeting Called to Order
- Public Comment
- Approval of Prior Minutes:
 - Minutes of Meeting 12th June 2012
- New Business
 - Property & Casualty Insurance Program for the current 7-1-2012/2013 as compared to the expiring 7-1-2011/2012 term: Premium Costs, Coverages and Carriers.
 - Copies of CIRMA Loss Exhibits valued as of 6-30-2012 for 5 years, as requested of Dawn Maselek, Asst. Town Administrator on the 28th of August 2012, for members of the committee for review and discussion.
 - Copies of the 11 July 2012 Safety Committee meeting minutes to be presented to committee.
 - Letter to Mayor George Apel dated the 7th of August 2012 [attached] and subsequent telephone request to the RMAC Chairman for meeting with the Mayor and Town Administrator John Ward.
 - Items to be added.
- Old business:
 - Items to be added.
- Next Scheduled Meeting:
 - Next meeting to be held on the 9th of October 2012 at 7:00PM in the Council Chambers, Town Hall.
- Adjournment