



**Insurance Committee  
NOTICE OF MEETING**

Thursday, November 9, 2017 ~ 10:00 am  
112 Algonquin Road

**AGENDA**

1. Call to Order & Roll Call
2. Public Comments
3. [Vote] Minutes November 8, 2017
4. [Vote] Health And Dental Renewals 2017 - Lundstrom Insurance
5. [Vote] Life/AD&D and Disability Policy
6. [Vote] Property/Causality/Liability Coverage/Renewals 2017 - Lundstrom Insurance
7. [Vote] Retiree Insurance Program
8. Adjournment

Chairman: Robert Zubak

**NOTICE AS POSTED**