

**Des Moines Metropolitan Wastewater Reclamation Authority
Insurance Subcommittee Meeting
Thursday, May 4, 2023 @ 11:00 A.M.**

**MEETING LOCATION:
BURNHAM CONFERENCE ROOM
DES MOINES METROPOLITAN PLANNING ORGANIZATION
420 WATSON POWELL JR. WAY, SUITE #200
DES MOINES, IOWA**

MINUTES

E.J. Giovannetti called the meeting to order at 11:00 a.m.

ITEM 1: Roll Call

Members in Attendance

E.J. Giovannetti, Polk County
Michael Schrock, Ankeny
Chelsea Huisman, Polk City*
Brad Deets, Waukee
Joe Sassatelli, USSD*

Others in Attendance

Scott Hutchens, Operating Contractor
James Beck, Operating Contractor
Lisa Etnyre, Operating Contractor
Roxane Vaughan, Operating Contractor
Ben Warren, Operating Contractor
Kathy Vanderpool, Operating Contractor
Scott Scheidel, Arthur J. Gallagher & Co.
Jennifer Shanda, Arthur J. Gallagher & Co.

*Participated in the meeting via electronic means due to the fact that it was impractical or impossible to participate in the meeting in person due to health reasons or proximity to meeting location

ITEM 1: Update on Market Conditions by AJ Gallagher – Information/Discussion and Potential Recommendation

A. Pricing from last year and current budget information

E.J. Giovannetti thanked everyone for attending and turned the meeting over to Scott Scheidel, the Area Vice President from Gallagher. Members listened to changes in the industry and details of the policies and proposals.

ICAP has indicated that they are adjusting for a potential 25% rate increase. Coverage for Boiler and Equipment is currently with Cincinnati (FY2018 was the first year with this carrier); their policy is potentially going up due to loss history and claims. AJ Gallagher is exploring alternative options with the marketplace. National Union Fire and Scottsdale look to offer almost identical pricing as last year for the Renewable Natural Gas coverage.

EJ noted that the Subcommittee will need to meet again in early June to provide a recommendation to the WRA Board for coverage selection, and requested that a Doodle poll be sent out to find the Subcommittee member's availability.

ITEM 2: Adjourn

Brad Deets made a motion to adjourn, and Michael Schrock seconded that motion. Meeting adjourned at 11:41 a.m.