

**RISK MANAGEMENT ADVISORY BOARD
SPECIAL MEETING AGENDA**

Date/Time: Monday, March 16, 2020, 6:00 PM
Place: West Hartford Town Hall, Room # 221

- 1. Minutes of the November 18th Meeting**
Recommended Action: Approval
- 2. Election RMAB Chairman/Secretary**
Recommended Action: Discussion
- 3. Review Risk Management Programs & RMAB's Role**
Recommended Action: Discussion
- 4. Risk Management Fund Results**
Recommended Action: Discussion
- 5. Retiree Health Valuation**
Recommended Action: Discussion
- 6. Investment Results**
Recommended Action: Discussion
- 7. Quarterly Health Benefits Status**
Recommended Action: Discussion
- 8. 2020 RMAB Appointment/Reappointment Status**
Recommended Action: Informational

*If you are unable to attend the meeting, please contact:
Lisa Michaud, Risk Manager at lisa.michaud@westhartfordct.gov
or call 860-561-7486.*

cc: Shari Cantor, Mayor
Lee Gold, Town Council
Matthew Hart, Town Manager
Dallas Dodge, Corporation Counsel
Peter Privitera, Director of Finance
Rick Ledwith, Executive Director of HR
Lisa Michaud, Risk Manager

Tom Moore, Superintendent of Schools
Andrew Morrow, Assistant Superintendent
Elizabeth Hewitt, Director of Finance and Planning
Mark Zydanowicz, Board of Education

ANY INDIVIDUAL WITH A DISABILITY WHO NEEDS SPECIAL ASSISTANCE TO PARTICIPATE IN A MEETING OR PUBLIC HEARING SHOULD CONTACT SUZANNE OSLANDER, DEPARTMENT OF SOCIAL SERVICES, 860-561-7580 SEVEN DAYS PRIOR TO THE MEETING OR PUBLIC HEARING.