



## **FINANCE COMMITTEE MEETING AGENDA**

Commission Chambers

Tuesday, February 14, 2023

1:05 PM

### **FINANCE**

1. Motion to approve the minutes of the Finance Committee held on January 31, 2023.
2. Approve Excess Workers' Compensation Insurance with Safety National Casualty with statutory limits and a \$1,000,000 Self Insured Retention (SIR – otherwise known as the deductible) to cover all positions for a premium of \$510,620.
3. Motion to approve execution of first contract extension with Workers Compensation Provider, CorVel.
4. Request to approve Augusta Commercial Property Insurance coverage for 2023 offered through Affiliated FM, current carrier, for a premium of \$815,966 for full blanket coverage and limited flood coverage in flood prone areas.
5. Motion to approve Insurance Brokerage Services for 2023 RFQ item #22-274 offered through Marsh McLennan Agency, to include Commercial Property Insurance (including Boiler and Machinery), Public Officials Liability /Employment Practices Liability (POL/EPL), and maintain the Surety Bond for Augusta, GA and additional services as requested.