

Insurance & Risk Management Committee Meeting Minutes

November 8, 2021 – 5:30 pm

Meeting held via Go-To-Meeting

Agenda

- Approval of Minutes from 9/13/2021 IRMC Meeting
- Presentation by the Connecticut Interlocal Risk Management Agency (“CIRMA”), the Town of Ridgefield’s current insurance provider, to the IRMC

A meeting of the Insurance and Risk Management Committee (“Committee”) of the Town of Ridgefield, Connecticut (“Town”) was held on November 8, 2021, using the Go-To-Meeting application for audio and video conferencing, to allow participants to see and hear each other while at separate locations, consistent with the Governor’s Executive Order regarding “social distancing” in light of the Covid-19 health crisis. The meeting commenced at 5:30 p.m.

Notice of the meeting had been properly issued.

Members of the Committee were present as follows:

Nicole Katz

Jeff Wark

Sharon Cunninghis

Jeffrey Altman

Bryce Calderone

Ms. Katz presided as Chairperson.

1. A copy of the Agenda is attached hereto as Exhibit A.
2. Fiona Porto from CIRMA presented to the IRMC. Ms. Porto gave the IRMC an overview of CIRMA, the various lines of insurance they provide to the Town, and the process and timeline for the annual insurance renewal.

There being no further business to come before the meeting and upon motion duly made and seconded, the meeting adjourned at approximately 6:15 p.m. on November 8, 2021.

