

HR/INSURANCE COMMITTEE

*Mr. Ken Huffine
Dr. Hal Knight
Mr. Gary Mabrey
Mr. James Smith
Mr. Robert Thomas*

*Mr. John Hunter
Mr. Jim Haselsteiner
Mr. Ron Hite
Dr. Kimberly McCorkle*

MEETING AGENDA – TUESDAY, SEPTEMBER 26, 2023, 3:00 PM

- 1) Call to order
- 2) Public comment
- 3) Consider property insurance proposal
- 4) Consider auto insurance proposal
- 5) Consider general liability insurance proposal
- 6) Consider excess liability insurance proposal
- 7) Consider cybersecurity insurance proposal
- 8) Consider management liability & employment practices insurance proposal
- 9) Adjourn meeting

Jeffrey R. Dykes
Chief Executive Officer