

**Des Moines Metropolitan Wastewater Reclamation
Authority Insurance Subcommittee Meeting
Monday, June 12, 2023 @ 12:00 P.M.
Meeting Minutes**

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

E.J. Giovannetti, Chair, called the June 12, 2023, WRA Insurance Subcommittee meeting to order at 12:03 p.m.

Members in attendance

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

Others in attendance

Scott Hutchens, Operating Contractor
Lisa Etnyre, Operating Contractor
Ben Warren, Operating Contractor
Roxane Vaughan, 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: Arthur J. Gallagher & Co (AJG) Presentation – Discussion and Recommendation

- Discussion of coverage updates and changes from last year
- Comparison of costs
- FY 2024 WRA Insurance Plan

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 in the proposals and asked several questions.

The ICAP proposal is favorable compared to last year's pricing with only a 19% rate increase. Coverage for Boiler and Equipment is currently with Cincinnati but will be switching to Liberty Mutual due to premium savings and lower deductibles. National Union Fire (Casualty Package) is offering roughly the same pricing as last year, but Scottsdale (Biogas Coverage) will be

increasing by almost 100% due to exposures. Members asked questions about total coverage, terrorism coverage, and cyber pricing.

Chelsea Huisman made a motion to recommend adopting the coverages suggested by AJ Gallagher. Joe Sassatelli seconded the motion. The motion carried.

ITEM 2: Worker's Compensation – Information/Discussion & Potential Recommendation

- Review of Worker's Compensation Payments, Supplemental Reserve and Claims
- Review of Worker's Compensation Payments and Dashboard Charts

Scott Hutchens explained that there has been a decline of work-related injuries at the WRA in the past few years. Staff noted the packet included the dashboard report from EMC Risk Carrier; Members reviewed the various charts available, and a question was asked about EMC's Reserve amount. Staff noted they will check the amount for June 30, 2023.

Staff estimated the balance in the supplemental reserve will be \$545,063 on June 30, 2024. A question was asked if \$600,000 would be an upper limit to this reserve. After discussion, that amount was changed to \$800,000 for now with discussion next year on continuing an increase until the amount matches the EMC Reserve amount.

ITEM 3: Other Business

None

Chelsea Huisman made a motion to adjourn, and Joe Sassatelli seconded that motion. Meeting adjourned at 12:54 p.m.