

RECREATION CENTERS OF SUN CITY INC.
INSURANCE COMMITTEE
February 9, 2012

PRESENT: Craig Brown, Chair; Cord Angier, Co-Chair; Jan Ek, RCSC General Manager; Linda Menna, RCSC Executive Assistant, Leonard Gay and Dawn Waling, Hays Group; and Committee members Bryan Douglas and John Chaney

ABSENT: Betty Kent, Roy Quid, Jeanne Anderson, Ron Lind

Chair Brown called the meeting to order at 9:30am in the Lakeview Board Room.

The summary for the Committee meeting of June 7, 2011 was discussed but not approved as a quorum was not present.

Discussion Items:

Two inquiries have been made to quote the RSCS insurance program. It was agreed with the service provided by the current broker and the need to continue to build relationships with providers, no additional quotes would be entertained this year.

The Committee Guidelines were discussed and will be reviewed by Chair Brown for possible revision of Board Policy 27. A proposed change was provided by Committee member Bryan Douglas.

Presentation Hays Companies: A presentation by Dawn Waling and Leonard Gay of Hays Companies was provided to the Committee. The current market conditions and loss history of RCSC were discussed. Alternatives for the current program will be explored and reviewed at the next meeting. It was agreed a visit by current providers and potential providers be arranged. These visits and a tour will be coordinated between Hays Companies and General Manager Jan Ek, and a meeting with Committee members thereafter. Dates for these visits will be announced at a later date.

Adjournment: The meeting was adjourned at 11:25am.

Next Meeting: May 22, 2012 at 10:00am – Lakeview Board Room