

Warren County
SUPPORT SERVICES COMMITTEE
(INSURANCE)

December 19, 2012 9:30am

Information Submitted By: Amy Clute, Insurance Administrator

Committee Members: Chairman, Supervisor Taylor
Supervisor Strainer
Supervisor Loeb
Supervisor McDevitt
Supervisor Frasier
Supervisor Mason
Supervisor Vanselow

- I. Committee meeting called to order by Chairman Taylor.

- II. Motion to approve minutes of prior committee meeting.

- III. Action agenda – matters requesting Resolutions of the Board and / or committee approval.
 1. 2013 Property & Casualty Insurance Renewals
 - a. Jack Bieniek, Cool Insurance will present the renewal proposal for the 2013 property and casualty insurance program. Resolution requested approving payment to Cool Insuring Agency Inc in an amount not to exceed \$722,574.02.
 - b. Renewal for 2013 Excess Workers' Compensation and Specific Employers Liability insurances. Resolutions requested approving payments to USI Insurance Services LLC, formerly known as TD Insurance.

Excess Workers' Compensation Insurance premium rate was projected to increase 15%. The actual rate increase was 8%. Midwest looked favorably on the plan due to our focus on safety, the pharmacy benefits network, the diagnostic radiology network, nurse case management and our claim handling practices. The rate is still lower than it was from 2001 to 2009. The Excess Workers' Compensation deposit premium for 2013 is \$143,740, a \$7,176 or 5% increase from 2012.

Employers Liability 2013 premium of \$20,380 is \$234 less than the 2012 premium.

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Self-Insurance

DATE: 12/19/12

- (a) Purpose of Request: Renewing Property & Casualty Insurance For 2013

- (b) Details: Insurance Committee has reviewed the County's insurance coverage for 2013 with Cool Insuring Agency Inc and the Committee has recommended renewing the insurance policies as follows: (1) with New York Municipal Insurance Reciprocal - Property, General Liability, Owners and Contractors Protective Liability, Public Officials Liability, Law Enforcement Liability, Automobile Liability, Healthcare General and Professional Liability, and Umbrella Liability; (2) with Travelers Insurance Company - Boiler & Machinery and Crime; (3) with Peerless Insurance Company - Inland Marine; (4) with Old Republic Insurance Company - Airport Liability; (5) with Great American - flood and earthquake coverage; (6) National Flood Insurance Program for flood insurance at a total premium and service fee issued to Cool Insuring Agency for the above in an amount not to exceed \$762,574.02.

- (c) Previous Resolution Number: R759 of 2011

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: various departmental budget codes

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

****Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.***

DEPARTMENT NAME: Self-Insurance

DATE: 12/19/12

- (a) Purpose of Request: Authorize the renewal of Excess Workers' Compensation coverage with Midwest Employers Casualty Company for 2013

- (b) Details: Excess Workers Compensation coverage with Midwest Employers Casualty Company for 2013 with a deposit premium amount not to exceed \$143,740 to be paid to USI Insurance Services LLC (formerly TD Insurance) as insurance broker.

- (c) Previous Resolution Number: R758 of 2011

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: S1710.469 Misc Payments

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS

RESOLUTION REQUEST FORM NO. 20

MISCELLANEOUS

**Please List All Other Requests Not Covered by Previous Resolution Request Forms Here.
Please attach any backup information available and be as detailed as possible.*

DEPARTMENT NAME: Self-Insurance

DATE: 12/19/2012

- (a) Purpose of Request: Authorize the renewal of Employers Liability Specific Excess Insurance coverage with Capitol Indemnity Corporation for 2013

- (b) Details: Employers Liability Specific Excess coverage with Capitol Indemnity Corporation for 2013 in an amount not to exceed \$20,380 to be paid to USI Insurance Services LLC (formerly TD Insurance) as insurance broker.

- (c) Previous Resolution Number: R757 of 2011

- (d) Where are the Funds (if required)? List Budget Code, Object Code, Full Title* and Amount: S1710.469 Misc. Payments

Sample: A.8021 470 Planning & Community Development – Contract

* as listed in budget and LOGOS