

**INSURANCE COMMITTEE
MINUTES OF MEETING
November 21st, 2016
4:30 P.M.**

Present: Jerry W. Taylor, Stan Smith, Mike Jones and Lanny Parker. Absent: None. Also present: Charles Sawyer, Kathi Williams (Arthur J. Gallagher & Company), Jim Bergemann (Arthur J. Gallagher & Company), and David Bush (Arthur J. Gallagher & Company).

Mr. Taylor called the meeting to order. Mr. Parker led the group in prayer.

Motion Mr. Smith, seconded Mr. Jones and declared adopted by unanimous roll call vote of the Committee to approve the agenda as is. Motion carried unanimously.

Motion made by Mr. Parker, seconded by Mr. Jones and declared adopted by unanimous vote to approve the minutes of the October 12, 2016. Motion carried unanimously.

David Bush (Arthur J. Gallagher & Company) presented the committee with proposals from Travelers Indemnity Company and LWCC. These were the two quotes that were received from the seven companies approached by Arthur J. Gallagher & Company.

No action taken. This matter will be tabled until the rest of the quotes can be presented.

There being no further business to come before the committee, Mr. Taylor declared the meeting adjourned upon motion by Mr. Smith and duly seconded by Mr. Parker on this the 21st day of November, 2016.

**Jerry W. Taylor, Chairman
Paula Strickland, Secretary-Treasurer**