



MEETING AGENDA



District 1
Matthew Wilson

District 2
Raevan Howard

District 3
Norman Crow
Alternate

District 4
Lee Busby
Vice Chairperson

District 5
Kip Tyner
Chairperson

District 6
John Faile
Member

District 7
Cassius Lanier

Council Litigation and Insurance Committee Meeting Agenda

Tuesday, August 29, 2023 Daugherty Conference Room 4:00 p.m.

TOPIC	PRESENTER	SUPPORTING MATERIAL
Approval of Minutes		
NEW BUSINESS		
1. Stop loss health insurance coverage from Highmark for FY24	<i>LaShonda Herbert</i>	
2. Tuscaloosa Police and Firefighters Supplemental Retirement Fiduciary Insurance	<i>Scott Holmes</i>	2
3. Engineers Professional Liability Insurance	<i>Scott Holmes</i>	
4. Overview of Alabama Municipal Insurance Corporation Coverage	<i>Rick Manasco</i>	
ADJOURN		

APPROVED AS TO FORM

Office of the City Attorney

Prepared By: SBH/cmh
Requested: Ins. & Lit. Cmte. Date: 8/29/23
Council Presentation: 9/12/23
Suspension of Rules: No

RESOLUTION

RESOLUTION AUTHORIZING BINDING COVERAGE AND PAYMENT OF
PREMIUM FOR CERTAIN INSURANCE COVERAGE
FOR FISCAL YEAR 2022
(OCA-23-1094)

BE IT RESOLVED BY THE CITY COUNCIL OF TUSCALOOSA as follows:

1. The City of Tuscaloosa does hereby obtain certain Fiduciary Liability insurance coverage for the City of Tuscaloosa Police Officers and Firefighters Supplemental Retirement Plan through the agency of USI Insurance Services, LLC, for the annual premium payment not to exceed \$5,494.00 with coverage, policy limits, and other terms and conditions as described in the Insurance Proposal dated October 10, 2023, as it may be amended, and submitted as proposed to the City.
2. The Mayor is authorized to execute any documents necessary to effect and bind such insurance coverage, and the City Clerk is authorized to attest the same.
3. Procurement of insurance does not constitute the waiver of any defense or limitation of liability otherwise provided by law.
4. The Chief Financial Officer is hereby authorized to make said premium payments in accordance with invoices submitted and/or arrangements made with insurance company and insurance agency, whether as a single payment or on a monthly, or other periodic basis, and the Mayor and City Clerk are authorized to execute and attest any checks necessary for such payments.

FUNDING REQUIRED: Yes No

By: _____
Chief Financial Officer

COUNCIL ACTION

Resolution _____
Ordinance _____
Introduced _____
Passed _____
2nd Reading _____
Unanimous _____
Failed _____
Tabled _____
Amended _____
Comments: _____