

SYNOPSIS

TUSCALOOSA CITY COUNCIL LITIGATION AND INSURANCE COMMITTEE MEETING

Tuesday, August 29, 2023

CONVENED 4:00 p.m.

COMMITTEE MEMBERS PRESENT

Vice Chairperson Lee Busby

Councilmember John Faile

Councilmember Norman Crow (alternate)

ABSENT

Chairperson Kip Tyner

BUSINESS CONDUCTED: All votes are unanimous unless otherwise indicated.

Approved minutes of previous meeting. **(F/C)**

NEW BUSINESS

Approved stop loss health insurance coverage from Highmark for FY24. **(C/F; LaShonda Herbert, Human Resources, presented this item.)**

Approved Tuscaloosa Police and Firefighters supplemental retirement fiduciary insurance. **(F/C; Scott Holmes, City Attorney, presented this item.)**

Discussed Engineers professional liability insurance. **(Scott Holmes, City Attorney, presented this item for discussion only.)**

Discussed Alabama Municipal Insurance Corporation coverage. **(Scott Holmes, City Attorney, and Rick Manasco, USI Insurance, presented this item for discussion only.)**

ADJOURNED 4:39 p.m. (C/F)

Vickie Gilliland

City Council Secretary



Following each item of business are the initials of the Councilmember who introduced the item and the Councilmember who seconded the matter: Ty-Tyner, B-Busby, F-Faile, C-Crow. Only "No" votes are distinguished.