

## West Hartford Public School District

Agenda Item: Risk Management Advisory Board Appointment

Meeting Date: December 17, 2013

From: Bruce Putterman and Terry Schmitt

Through: Karen L. List

**Recommendation:** THAT the Board of Education reappoint Mr. John Davison as the Board representative to the Risk Management Advisory Board for the period of January 1, 2014 through December 31, 2016

**Background:** The Risk Management Advisory Board was established to advise the Town Council and Board of Education on matters related to the risk management program, including, but not limited to: health care benefits and costs for employees; proposed risk management budget; programs to manage property casualty risks; and investment of risk management reserve funds. Vacancies occurring because of the expiration of terms on the Risk Management Advisory Board shall be filled by appointments or reappointments for new terms of three years, each new term to commence on January 1, immediately following the expiration of the prior term.

**Agenda Item:  
V. A.**