

Kansas City

414 E 12th Street
Kansas City, MO 64106

Agenda

RISK MANAGEMENT COMMITTEE – CLAIMS SUBCOMMITTEE

Tammy Queen, Chair Matt Gigliotti Kelly Postlewait Rivers

Monday, December 23, 2024

9:00 AM Web / Teleconference Only (link below)

Any closed session may be held via teleconference.

Microsoft Teams

Meeting ID: 281 668 753 113

Passcode: ps6HF6nE

Dial in by phone

<u>+1 872-212-5076,,577661637#</u> United States, Chicago

Phone conference ID: 577 661 637#

- 1. Discussion regarding Claims Subcommittee meetings in the 2025 calendar year
- 2. Closed Session
- 3. Adjourn

ADDITIONAL BUSINESS

Pursuant to Section 610.021 subsection 1 of the Revised Statutes of Missouri to discuss legal matters, litigation settlements, or privileged communications with attorneys;

Pursuant to Section 610.021 subsections 3 and 13 of the Revised Statutes of Missouri to discuss personnel matters;

Pursuant to Section 610.021 subsection 11 and 12 of the Revised Statutes of Missouri to discuss specifications for competitive bidding, or sealed bids and related documents, sealed proposals and related documents, or documents related to a negotiated contract;

Pursuant to Section 610.021 subsection 17 of the Revised Statutes of Missouri to discuss confidential or privileged communications with auditors.

The City Clerk's Office now has equipment for the hearing impaired for every meeting. To check out the equipment, please see the secretary for each committee. Be prepared to leave your driver's license or State issued identification Card with the secretary, and she will provide the equipment. Upon returning the equipment, your license and or I.D. card will be returned.

Adjournment