

Board Meeting

Agenda

March 9, 2020



Meeting Time

Monday, March 9, 2020

Greater Peoria Mass
Transit District
2105 N.E. Jefferson Avenue
Peoria, IL 61603

*Reminder
Future Meetings
5:30 pm*

Monday, April 13, 2020

And

Monday, May 4, 2020

1. Roll Call
2. Pledge of Allegiance
3. Receipt and Reading of Minutes
A.Regular Meeting of 2/10/2020
4. Receipt and Reading of Communications
5. Report of Officers
6. Report of Standing Committees
7. Report of General Manager
8. Report of CityLift General Manager
9. Report of CountyLink General Manager

10. Public Comments

11. Old Business

12. New Business:
A.Resolution 20-31 Recommendation to approve contract with Safety National Casualty for Excess Self-Insurance Workers' Compensation in an Amount not to exceed \$46,805 for the period 3/1/20 thru 3/1/21-Doug Roelfs

B.Resolution 20-32 Recommendation to authorize the General Manager to apply for Section 5339(b) grant funding in an amount Not to exceed \$20,400,000-Doug Roelfs

C.Resolution 20-33 Recommendation to approve contract option Years two (2) and three (3) of the current contract with Gallagher Bassett Services for claims Administration service of its Workers' Compensation program for the period 3/1/20-2/28/21 paying \$234/medical claim, \$1700 per each indemnity claim, and \$32 per each incident claim and \$7,039 for administrative services, and a 2% Rate increase for year 3/1/21-2/28/22.
Doug Roelfs

D.Financial Report- February 2020 board bills approval
Christine Feng