

E Environment Committee

Meeting date: June 26, 2007

ADVISORY INFORMATION

Date:	June 20, 2007
Subject:	Liability Insurance
District(s), Member(s):	All
Policy/Legal Reference:	Policies 3-4-5 (risk management) and 3-8 (reserve targets)
Staff Prepared/Presented:	Philip Walljasper 651-602-1787; Jason Willett, 651-602-1196
Division/Department:	MCES, William G. Moore 651-602-1162

Discussion

Staff will discuss possible self insurance for liability insurance for Environmental Services (ES) facilities and the possible use of \$1 million from the ES operating reserve to initially fund the self insurance reserve.