A G E N D A

Regular Meeting of the

Committee on Surety Bonds and Insurance

# Monday, August 12th, 2024

**9:00 AM**

Kansas Insurance Department

1300 SW Arrowhead

Topeka, Kansas

**Microsoft Teams Meeting**

[**Join the meeting now**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ODNlOWE5ZmItNDc1Ny00MjFhLWFjNTctZTllODk2NThlZjMz%40thread.v2/0?context=%7b%22Tid%22%3a%22dcae8101-c92d-480c-bc43-c6761ccccc5a%22%2c%22Oid%22%3a%2234e26773-5273-4089-bb4f-a475472c982f%22%7d)

Meeting ID: 274 790 416 129
Passcode: bYuM54

+1 785-414-8630,,884074467# **Or call in (audio only)**

United States, Topeka

Phone Conference ID: 884 074 467#

1. **Call to Order:** 9:00 AM
2. **In attendance:**

1. **Approve minutes from the July 8th Regular Meeting and July 30th Special Meeting**
2. **Old Business:**

Watercraft Insurance; Kansas Water Office – Both invoices, for 24-25 insurance coverage and for the MVR

 operator filing fee with the State, were received from the

 incumbent and sent to the agency for payment. Agency has paid.

Auto & Van Pool Insurance – Contract was drafted and sent to the agency and incumbent for signatures.

Agency has signed their portion, still awaiting incumbent’s signature.

Statewide Property Insurance – OFM pays a majority of invoices, however some agencies were responsible for

 their portion. OFM sent out the payment for the majority to the incumbent and

 confirmed all agencies but one had paid their portion. Lily Lundy reached out

 to the final agency and reminded them to make payment, agency confirmed

 payment was being made.

Statewide Vehicle Liability – The Committee reviewed and approved the new contract and 24-25 policy

 proposal. The incumbent was the sole bidder. The incumbent has provided the

 insurance coverage cards, still awaiting the Auto Loss notice and the rates for the

 vehicle worksheet distributed to the agencies for payment.

1. **New Business:**

Property Insurance, Labor & Commerce – Rebid is being drafted by The Office of Procurement and Contracts

 for this policy, as the contract expires 12/01/2024.

**6) Open for Discussion:**

**7) Next regular meetings (all 9:00 AM)**

* 1. Monday, February 12, 2024
	2. Monday, March 11, 2024
	3. Monday, April 8, 2024
	4. Monday, May 13, 2024
	5. Monday, June 10, 2024
	6. Monday, July 8, 2024
	7. Monday, August 12, 2024
	8. Monday, September 9, 2024
	9. Monday, October 14, 2024
	10. Monday, November 04, 2024
	11. Monday, December 9, 2024

Today’s Meeting Adjourned: \_\_\_\_\_\_\_\_\_\_\_PM