

Risk Management Advisory Council Agenda

State Capitol, Room 250,

August 20, 2003, 2:00 p.m.

Helena, Montana

- I. Introduction of Advisory Council Members
(2:00 p.m. to 2:15 p.m.)
- II. Executive Order #11-03 (attachment) – Director of Administration, Scott Darkenwald
(2:15 p.m. to 2:30 p.m.)



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- III. Overview of the Risk Management & Tort Defense Division – Brett Dahl, Administrator
(2:30 p.m. to 2:45 p.m.)

- a. Statutes (attachment).



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- b. Staff (attachment).



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- c. Services (URL link).
- d. Budget (attachment).



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- e. Expenditures by Line of Insurance (attachment).



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- IV. Montana's Risk Exposures – Brett Dahl, Administrator
(2:45 p.m. to 3:00 p.m.)
(attachment)

- a. Auto.
- b. Aviation.
- c. Boiler & Machinery.
- d. Crime.
- e. Fine Arts.
- f. Property.
- g. Tort.



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V. Break
(3:00 p.m. to 3:15 p.m.)

VI. Insurance Administration – Brett Dahl, Administrator
(3:15 p.m. to 4:00 p.m.)

- a. Centralized procurement.
- b. Competitive broker selection.
- c. Bid specifications.
- d. Review of insurance coverages, deductibles, limits, and costs (attachment).



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- e. Changes in coverage for renewal on July 1, 2003 (attachment).



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- f. Evaluation of attachment points for commercial insurance (attachment).



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VII. New Issues
(4:00 p.m. to 4:30 p.m.)

- a. Evaluation of agency deductibles at variable pricing levels (attachment).



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- b. Variable pricing proposal (attachment).



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- c. Property loss preservation services (attachment).



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VIII. Public Comment