

Meeting Agenda

CLER Board Meeting

11:30am, 30 June 2018

Englewood Civic Center, 3rd Floor "City Board Room"

1000 Englewood Pkwy Englewood, CO 80110

Roll Call and Establishment of Quorum: (Appointed Secretary of the Meeting)

Old Business:

1. Welcome & Meeting Overview: Chief Abramson

- a. P.O.S.T. Academy 1&2 Graduation Update
- b. Academy #3 Status

CLER Support Items: Support Division Chief McFarlane

- a. CLER FY2018 Budget Update
- b. CLER Funding and CMR Reimbursements
- c. CLER LE Liability Insurance update
 - Applications made to both private insurance underwriter markets and Colorado **CIRSA** member owned self-insurance pool, with a policy needed 15 July 2018
 - Private Market placement managed by **AON Risk Management**; best bid was a \$45k/yr policy offered by **Public Risk Underwriters of Texas** (\$1M cap and \$10K deductible)
 - CLER approved to join **CIRSA** insurance pool. Cost allocations being calculated by CIRSA at this time for Property Casualty and Workers Comp coverage (\$1M cap and \$5K deductibles)
 - Policy term target of 1 July to 30 June. Because of impacts on premiums, CLER Fiscal Year may need to be changed to match Insurance policy terms.
- d. Resolution needed to open additional back account to hold Funds/Donations as "Insurance Reserves" (Policy Premiums and Deductibles)

***Proposed:** "That the CLER Treasurer open an additional CLER bank account to hold donated funds in reserve for Insurance premiums and other Operations contingencies"*
- e. CMR Foundation Donations and IGA Member Assessments for Q3 & Q4 2018
 - a. Reserve account will be opened with \$40K donation from CMR
- f. CLER Office Update
- g. CLER Recruiting Update

2. CLER Operations Update: Operations Division Chief Carroll

- a. CMR Ranger deployments will end 15 July; CLER Callout manning starts on effective date of LE Professional Liability Insurance policy
- b. CMR Chaplain Corps transitioning to CLER Chaplain Corp effective 15 July
- c. Cadet program transitioning to “LE Explorer Programs” in other Front Range Agencies
- b. FTO Program Update

3. Ratification Actions:

***Proposed:** That the CLER Board, ratifies and approves all the acts of the Chief of CLER and any persons acting for CLER which are consistent with the authority granted by the Board in the December 2018 Organizational Meeting.*

New Business/Open Discussion:

Schedule Next Meeting:

Closing Comments: Chief Abramson

Adjournment of Meeting