



Insurance Commission Minutes of 1/8/2025 Special Meeting

Attendees: Alan Relyea, Charles Buder, Bill Davis, Noel Osowiecki, Fred Tanguay and Marty Maynard, in addition, Christopher Wardrop was present. The meeting was held in person in the Dr. Primus Room. Commission Chair Relyea called the meeting to order at 5:30 pm.

- No Communications
- FutureComp delivered their Stewardship Report, in attendance was Tony Szwez, Steve Grahm, Julia Coco and Fonda Carmody and Rob Bolduc
- The Insurance commissioners asked questions of the claims adjusters and the Risk Control Representative during the report given by the representatives of FutureComp
- The liaison, Maynard put forth the schedule for the calendar year 2025 Insurance Commission schedule, it was voted in approval 5-0.
- Staff Reports Maynard provided day to day operations of his office and announced his retirement as of January 31, 2025.
- Adjournment 6:52pm (motion by Buder, seconded by Davis, all approved)

Minutes submitted by M. Maynard, staff