

BOARD OF CLAIMS
Minutes for the August 17, 2017 Meeting of the Board

Members Present:

Steve Summerall, designee for David H. Lillard, Jr., State Treasurer, Chair
Rebecca Hunter, Commissioner for Human Resources
Mary Beth Thomas, designee for Tre Hargett, Secretary of State
Terry Mason, designee for Justin Wilson, Comptroller
Martha Nichols, designee for Larry Martin, Commissioner of Finance and Administration

Treasury Staff:

Rodney Escobar, Director of Claims and Risk Management, Treasury Department
Christy Allen, Assistant Treasurer for Legal, Compliance, Internal Audit
Heather Iverson, Assistant General Counsel, Treasury Department
Amy Dunlap, Assistant Director, Claims and Risk Management
Larissa Dills, Division of Claims and Risk Management

Call Meeting to Order

With a quorum present, Steve Summerall, Assistant Treasurer for Program Services, called the meeting to order at 1:00 p.m.

Review of Minutes of December 16, 2016 Meeting

The first item of business was review of the minutes for the Board of Claims meeting on June 20, 2017. A motion to approve was made by Martha Nichols, designee for Larry Martin, Commissioner of Finance and Administration. The motion was seconded by Mary Beth Thomas, designee for Secretary of State Tre Hargett. The motion passed unanimously approving the minutes.

Request from TDEC for Purchase of General Liability Insurance for Solar Eclipse Special Event

The Tennessee Department of Environment and Conservation (“TDEC”) requests permission to purchase general liability (“GL”) insurance and garage keeper (“GK”) for a state sponsored special event viewing of the August 21, 2017, solar eclipse, between the hours of 11:30 am to 3:30 pm, located at Harpeth River State Park, 1670 Cedar Hill Road, Kingston Springs, Tennessee and 3011 Port Royal Road, Adams, Tennessee.

The first license agreement will be between the State and Mr. Wayne Sublette Miller and William Ben Miller for the use of their privately-owned fields adjacent to Harpeth River State Park to accommodate visitors during the solar eclipse. The address of the property is 1670 Cedar Hill Road, Kingston Springs, Tennessee 37082. Use will be limited to the fields, including ingress and egress to the general public. The general public will not be excluded from using the fields at any

time during the designated time for use. Please see attached "License Agreement 1" for further details.

The second license agreement will be between the State and sole-landowner regarding the use of property at 3011 Port Royal Road, Adams, Tennessee 37010, for visitor parking. Use will be limited to the parking lot, including ingress and egress to the general public. The public will not be excluded from using the parking lot at any time during the designated time of use.

As a condition for TDEC to use their fields for this special event, both landowners have requested to be named as an "additional insured." Since the State of Tennessee is prohibited by law to indemnify third parties, this indemnification request from the landowners presents a unique situation where the purchase for General Liability Insurance is appropriate, beyond the statutory State self-insured liability limits.

Based on the quotes received, TDEC has decided to enter into a policy with Philadelphia Insurance Company. The purchase of this policy will come from state funds, at a premium of \$176.00 for this one-time special event. TDEC will not be requesting the purchase of GK coverage from the board of claims.

A motion to approve this purchase was made by Commissioner Rebecca Hunter, Commissioner of Human Resources and was seconded by Terry Mason, designee for Comptroller Justin Wilson. The motion passed unanimously approving the purchase.

Adjournment

There being no further business, the meeting was adjourned at 1:04 p.m.



Rodney Escobar
Director of Risk Management and Claims
Executive Secretary to the Board of Claims



Steve Summerall, Designee for
David H. Lillard, Jr
State Treasurer
Chairman, Board of Claims