



**Claims & Loss Control Committee  
Meeting Minutes  
Thursday, June 15, 2023**

The meeting began immediately following the Safety Workshop.

**CLCC Members Present:**

Bruce Chapin (Atlantic Plywood), Nancy Roach (Hingham), Tom Slater (Keiver), Linda Lyons (BROSCO), Dave Perry (Concord), John Mahoney (Fairview), Jay Torrisi (Jackson), Adam Robbins and Jason Thacker (Howe Lumber), Deb Torres (NAC)

**CLCC Members Absent:**

Patrick Maccini (Dartmouth Building Supply), Barbara Laferriere (NAC), Ed Smiley (EC Cottle), Tiffany Wessling (DBS), Sheila Todd (Koopman), Shane Brickley (Concord), Lynne Fidler and Robert Nerger (John Foster), Mike Rygiel & Michael McNeil (Moynihan), Justin Wells & Dan Christopher (BROSCO), Ryan Woundy (BCG), Michele Frazee (Sterritt),

**Partner Representation:**

Dan McCarthy, Cheryl McCarthy, Zachary Collins, and Kathy Camire from FutureComp.

**Welcome/Introductions:**

Dan welcomed everyone and let everyone know that it would be an abbreviated meeting due to the annual meeting.

**Meeting Minutes:**

Minutes from the last meeting will be approved at the August CLCC meeting.

**Safety Workshop:**

A follow up to the Safety Workshop on Risk Assessment and Supervisors Leading by Example was completed. Dan asked for feedback on it and received positive responses.

**Loss Overview:**

Dan reviewed the executive summary of the loss control report as of March 31, 2023.

**Claims Review:**

No claim review was provided by Cheryl due to the abbreviated meeting.

**Focus Items:**

Workshop Idea for November - Dan verified with the committee that we were moving forward with the topic Managing Effective Safety Committees for the November Workshop.

Roundtable Discussions: The members like the CLCC meetings being held in a roundtable format so this format will be continued. Dan asked members to let him know if there were topics that they would like to talk about.

**New Business:**

None

**Adjournment:**

There being no other business to discuss, a motion was made to adjourn the meeting. The meeting was adjourned at 10:50 am.

Respectfully Submitted,  
Katherine Camire  
Administrator