



**Claims & Loss Control Committee
Meeting Minutes
Thursday, March 3, 2023**

The meeting began at 9:15am

CLCC Members Present:

Bruce Chapin (Atlantic Plywood), Ed Smiley (EC Cottle), Barbara Laferriere (NAC), Peter Brown & Nancy Roach (Hingham), Patrick Maccini (Dartmouth Building Supply)

CLCC Members Absent:

Tiffany Wessling (DBS), Sheila Todd (Koopman), Shane Brickley (Concord), Tom Slater (Keiver), Lynne Fidler and Robert Nerger (John Foster), Mike Rygiel & Michael McNeil (Moynihan), Frank Atkinson & Tom McManus (Cape Cod), Justin Wells, Dan Christopher & Linda Lyons (BROSCO), Ryan Woundy (BCG), Dave Perry (Concord), Michele Frazee (Sterritt), John Mahoney (Fairview), Jay Torrisi (Jackson), Adam Robbins and Jason Thacker (Howe Lumber), Deb Torres (NAC)

Partner Representation:

Dan McCarthy, Cheryl McCarthy from FutureComp.

Welcome/Introductions:

Dan welcomed everyone and introduced himself as FutureComp's newest loss control manager. Dan informed the committee again that he would be SILBA's primary loss control consultant and thanked Rob for filling the position in the meantime. Everyone introduced themselves and their affiliation so Dan could get familiar with them.

Meeting Minutes:

A review of the meeting minutes from the November 17, 2022 meeting was done.

A motion to approve the November 17, 2022, minutes as represented was made by Barbara Laferriere. The motion was seconded by Nancy Roach and approved by all those present.

Loss Control Overview:

Dan went through the loss control report for the quarter ending December 31, 2022.

He reviewed the executive summary of the data indicating SILBA is currently averaging 224 claims and approximately \$2.6 million in total incurred loss from January 1, 2018, through December 31, 2022. In 2022, the Association has reported 206 claims with just over \$1.4 million in total incurred lost dollars. When compared to the previous year's Quarter 4 (Q4) totals, frequency of incidents is only slightly up when compared to last year (2021), however continues to be lower than 2020, 2019, & 2018 figures. Q4 Severity (incurred loss dollars) is up 20% (\$46,000) when compared to similar time frames in 2021, but continues to be significantly (\$400,000) lower than 2020, 2019, & 2018.

Claims Review:

Cheryl provided an update on existing claims that met the criteria for review. The committee reviewed the GerrityStone claim. Members shared some best practices around granite slab handling and risk reduction best practices

Focus Items:

The following items were reviewed and discussed:

Safety Resources – discussion took place on expanding the Video training to other areas specific to the industry.

Member Participation – this continues to be topic as the group has not had good participation with workshops or the CLCC. Extensive discussion took place on this subject and the following suggestions were given:

Workshop Ideas – Dan presented a workshop topic titled- Risk assessment and Supervisory Safety Responsibilities to the members. The members came to a consensus that this would be ideal for the next workshop in June. Other topics were reviewed for the second workshop. The committee is proposing that Managing Effective Safety Committees for the second (2023) workshop topic. The focus of this workshop will be on reenergizing the safety committee process and conducting it in more of a roundtable discussion session within your organizations.

Roundtable Discussions: The members discussed conducting future CLCC meetings in more of a roundtable format. All members came to a consensus that future meetings in round table format, sharing risk reduction best practices ,would potentially attract more attendance from the membership.

New Business:

Reviewed the meeting schedule for 2023. June meeting will continue to coincide with Workshop.

Adjournment:

There being no other business to discuss, a motion was made to adjourn the meeting. The meeting was adjourned at 12:15pm.

Respectfully Submitted,
Dan McCarthy
FCLC Manager