



INSURANCE, LEGAL AND SAFETY COMMITTEE CHARTER

The Board of Directors hereby adopts this charter for the conduct of the Insurance, Legal & Safety Committee effective April 5, 2017.

PURPOSE OF COMMITTEE:

The committee's purpose is to mitigate risks of personal injury and property loss within Nepenthe Association. Members with expertise in insurance, law and public safety advise and support the Board of Directors and other committees.

MEMBERSHIP:

The membership should consist of as many residents, but no less than three, as is required to fulfill the purpose of the committee. Ideally, one member should have a background in insurance, one in law and one in public safety.

KEY RESPONSIBILITIES:

- Act as the Association's liaison with its insurance broker/insurer, the Sacramento Police Department, the Sacramento Fire Department and other local offices of emergency services.
- Coordinate the writing of the Association's emergency action plan.
- Add value to membership in Nepenthe by educating homeowners and renters on the subjects of insurance, crime prevention and emergency preparedness.
- Assist the Board, and advise as requested, evaluations of provisions of contracts with vendors.
- Assist with association initiatives as needed.