

**INSURANCE ADVISORY BOARD  
100 NORTH ANDREWS AVENUE  
8<sup>TH</sup> FLOOR CONFERENCE ROOM  
FORT LAUDERDALE, FL 33301  
WEDNESDAY, MARCH 6, 2019 – 8:00 a.m.**

<b>MEMBERS</b>	<b>ATTENDANCE</b>	<b>CUMULATIVE</b>	
		<b>PRESENT</b>	<b>ABSENT</b>
Mark Schwartz, Chair	P	1	0
Joe Piechura, Sr., Vice Chair	P	1	0
Steve Botkin	P	1	0
David Cooley	A	0	1
Ted Hess	P	1	0
Jonathan Perrillo	P	1	0

**Staff**

Guy Hine, Risk Manager  
Michael Naftaniel, Benefits Manager  
Matthew Cobb, Assistant Risk Manager

**Communications to City Commission**

None

**1. Roll Call (including number of appointed members and quorum)**

Chair Schwartz called the meeting to order at 8:06 a.m.

As of this date, March 6, 2019, there are 6 appointed members to the Insurance Advisory Board, which means 4 would constitute a quorum. Roll was called and it was determined there was a quorum at this time.

**2. Approve Minutes of December 5, 2018**

**Motion** by Mr. Perrillo, seconded by Mr. Piechura, to approve the minutes of the December 5, 2018 meeting as presented. In a voice vote, the motion passed unanimously.

**3. Communications to City Commission**

- None

**4. Unfinished Business**

- New Member

Mr. Hine advised the Board that the City Commission had not yet appointed a new member to the Board to replace Mr. Drake.

## **5. New Business**

- **Reappointments by the Commission**

Mr. Hine advised the Board that all six of them had been reappointed at the City Commission meeting in accordance with the new ordinance on advisory boards. He congratulated them and thanked them for their service to the City.

- **Proposed budget for 2020**

Mr. Cobb advised the Board on the status of the Risk Management Division budget for the upcoming FY 2020. He advised the Board that the Division would be having a meeting with the City Manager in the near future to discuss budget priorities.

The Board was provided with copies of the FY 2020 budget modification requests submitted as part of the planning process. The Board proceeded to discuss this item and asked a few questions regarding the budget.

- **Benefits Update**

Mr. Naftaniel advised the Board on the status of the enrollment for the City's 2019 plan year, and the new benefits being provided to City employees this year, including 1X salary life insurance policies, for all full-time employees, and accidental death and dismemberment policies, for 401A participant employees.

The Board proceeded to discuss this item and asked a few questions regarding the policies and benefits.

## **6. Open Discussion – Old/New Business**

- **Will be discussing the crime and AD&D policy renewals at next meeting**

Mr. Hine advised the Board on two upcoming agenda items for the next Board meeting.

## **7. Schedule Next Meeting – April 3, 2019**

## **8. Adjourn**

**Motion** by Mr. Perrillo, seconded by Mr. Botkin, to adjourn the meeting. Hearing no objection, the meeting was adjourned at 8:48 a.m.