

**INSURANCE ADVISORY BOARD
100 NORTH ANDREWS AVENUE
8TH FLOOR CONFERENCE ROOM
FORT LAUDERDALE, FL 33301
WEDNESDAY, MAY 1, 2019 – 8:00 a.m.**

MEMBERS	ATTENDANCE	CUMULATIVE	
		PRESENT	ABSENT
Mark Schwartz, Chair	P	3	0
Joe Piechura, Sr., Vice Chair	A	1	2
Steve Botkin	P	3	0
David Cooley	P	1	2
Ted Hess	P	3	0
Jonathan Perrillo	A	2	1

Staff

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 8:09 a.m.

As of this date, May 1, 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 April 3, 2019

No minutes available at this time and approval was deferred to a future meeting.

3. Communications to City Commission

- None

4. Unfinished Business

- **Motion to approve airport liability insurance policy premium quote**

Mr. Cobb advised the Board that the City's airport liability insurance policy would be renewing on May 25, 2019.

Mr. Cobb advised that after discussions with Paul Dawson of Public Risk Insurance Advisors (PRIA) the City negotiated this policy with the current carrier, ACE Property &

Casualty Insurance Company, for the upcoming May 25, 2019 – May 25, 2020 policy renewal period.

Mr. Cobb provided the Board with the results of the renewal quote that resulted in a 5% premium increase for this policy year as compared to last.

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

Motion by Mr. Hess, seconded by Mr. Botkin, to approve the crime policy from ACE Property & Casualty Insurance Company for a premium of \$6,155. In a voice vote, the motion passed unanimously.

5. New Business

- **None**

6. Open Discussion – Old/New Business

- **Update on airshow insurance**
- **Upcoming insurance policy renewal for workers' compensation excess**
- **Questions on scooter ordinance and insurance**

Mr. Cobb provided updates on a few open discussion items and the Board proceeded to discuss and ask a few questions.

7. Schedule Next Meeting – June 5, 2019

8. Adjourn

Motion by Mr. Botkin, seconded by Mr. Hess, to adjourn the meeting. Hearing no objection, the meeting was adjourned at 8:17 a.m.

Minutes Prepared By: Matthew Cobb