



INSURANCE ADVISORY BOARD
Wednesday, September 1, 2021, at 8:00 AM
In person: 8th Floor Conference Room
Virtually: Zoom
100 North Andrews Avenue
Fort Lauderdale, FL 33301

AGENDA

1. Roll Call (including number of appointed members and quorum)
2. Approve Minutes
 - August 4, 2021
3. Communications to City Commission
4. Unfinished Business
5. New Business
 - Motion to Approve Medical Reinsurance Quote
 - Motion to Approve Group Life and AD&D Insurance
6. Open Discussion – Old/New Business
7. Schedule Next Meeting – October 6, 2021
8. Adjourn

Committee Members:

Steve Botkin
Ted Hess
Mark Schwartz
Jonathan Perrillo
Joe Piechura
David Cooley

Purpose: Review all aspects of the City's insurance program and needs and make recommendations to the City Commission thereon.

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

Auxiliary Aids and Services: If you desire auxiliary aids and services to assist in viewing or hearing the City Commission meetings or reading the agenda and minutes for the meeting, please contact the City Clerk's Office at 954-828-5002 at a minimum of two days prior to the meeting and arrangements will be made to provide these services to you.

Risk Management, Human Resources

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