

**INSURANCE ADVISORY BOARD  
100 NORTH ANDREWS AVENUE  
8<sup>TH</sup> FLOOR CONFERENCE ROOM  
FORT LAUDERDALE, FL 33301  
REGULAR MEETING  
WEDNESDAY, DECEMBER 1, 2021 – 8:00 a.m.**

<b>MEMBERS</b>	<b>ATTENDANCE</b>	<b>CUMULATIVE</b>	
		<b>PRESENT</b>	<b>ABSENT</b>
Mark Schwartz, Chair	P	7	0
Joe Piechura, Sr., Vice Chair	P	7	0
Steve Botkin (at 8:08 a.m.)	P	7	0
David Cooley	P	5	2
Ted Hess	P	6	1
Jonathan Perrillo	P	5	2

**Staff**

Guy Hine, Risk Manager  
Matthew Cobb, Accessibility/ADA Coordinator  
Briana Houska, Board Liaison  
Paul Dodson, PRIA

**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. All members attended in person. As of this date, December 1, 2021, there are six (6) appointed members to the Insurance Advisory Board, which means four (4) would constitute a quorum. Roll was called and it was determined there was a quorum at this time.

**2. Approve Minutes**

- **October 6, 2021**

**Motion** made by Mr. Cooley, seconded by Mr. Hess, to approve the minutes of the October 6, 2021 meeting. In a voice vote, the **motion passed** unanimously (6-0).

**3. Communications to City Commission**

None.

**4. Unfinished Business**

None.

## 5. New Business

- **Motion to Approve Active Shooter and Workplace Violence Insurance Premium Quote**

Mr. Dodson discussed the two (2) Active Shooter and Workplace Violence programs held by the City, including the Indian Harbor Insurance Company plan for City properties and the Lloyds of London plan for special events.

Discussion ensued regarding events not sponsored by the City, what size of event should require the insurance, whether the insurance was readily available to event organizers, liability in the private sector, and events where incidents had occurred. Consensus was to discuss the matter further at a future meeting.

**Motion** by Mr. Cooley, seconded by Mr. Botkin, to approve the active shooter and workplace violence insurance premium quote. In a voice vote, the **motion passed** unanimously (6-0).

*Item was addressed out of order.*

- **Motion to Approve Property Insurance Premium Quote**

Mr. Dodson provided a brief review of the current property insurance market, explaining the continuing evolution of rates. He outlined the approach to responding to rate increases with new markets and reviewed the coverage and premium quote. Discussion ensued regarding the overall 3.3 percent increase and the individual components of coverage.

Mr. Dodson discussed a rate comparison with other municipalities, including utility and non-utility coverage, terrorism, and boiler. Discussion continued regarding claims made as well as flood insurance.

**Motion** by Mr. Botkin, seconded by Mr. Hess, to approve the property insurance premium quote. In a voice vote, the **motion passed** unanimously (6-0).

## 6. Open Discussion – Old/New Business

The Board and staff discussed liability related to scooters, bicycles, and skateboards, and discussion before the City Commission.

Mr. Cobb updated briefly on multi-factor authentication. Discussion ensued regarding discussing the issue in a shade session.

## 7. Schedule Next Meeting – January 5, 2022

Mr. Hine stated the next meeting would be January 5, 2022 in person.

**8. Adjourn**

There being no further business before the Board, Chair Schwartz adjourned the meeting at 8:49 a.m.

**Minutes Prepared By:** Crysta Parkinson, Prototype, Inc.