

INSURANCE ADVISORY BOARD
February 7, 2024 at 8:00 AM
In person: 528 NW 2nd Street, 3rd Floor
Fort Lauderdale, FL 33311
Fire Rescue Station #2

AGENDA

1. Roll Call (including number of appointed members and quorum)
2. Approve Minutes
 - November and December 2023
3. Introduction of New Benefits Manager Mikki Sampo
4. Election of Officers
5. Unfinished Business
 - Update on Property Policy Renewal
6. New Business
 - Firefighter Cancer Renewal
7. Open Discussion – Old/New Business
 - AD& D and Crime Policy will be reviewed in April
 - Airport Liability will be reviewed in May
8. Schedule Next Meeting – April 3, 2024
9. Adjourn

Committee Members:

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

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.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.