

CORAL GABLES INSURANCE & RISK MANAGEMENT ADVISORY BOARD

Minutes of June 18, 2019 – 8:30 a.m.

2801 Salzedo Street – Human Resources Conference Room

MEMBERS	J 19	F 19	M 19	A 19	M 19	J 19	J 19	A 19	S 19	O 19	N 19	D 19	APPOINTED BY
Gary Reshefsky	-	-	-	-	-	P							Mayor Raul Valdes-Fauli
Juan C. Diaz Padron	-	-	-	-	-	P							Vice-Mayor Vince Lago
Matthew Weaver	-	-	-	-	-	*							Commissioner Jorge L. Fors Jr.
James Blough	-	-	-	-	-	P							Commissioner Patricia Keon
Jose Soto	-	-	-	-	-	P							Commissioner Michael Mena

A = Absent
 E = Excused Absence
 P = Present
 - = No meeting
 * = New Board Member

STAFF:

Karla Green, Human Resources Director
 Maria Milian, Assistant Human Resources Director
 Kenneth Ingersoll, Compensation & Benefits Manager

GUESTS:

Mr. Robert J. Shafer – OneDigital
 Ms. Allie Fox – OneDigital

PUBLIC GUEST:

None

RECORDING SECRETARY:

Meralva Asensio, Administrative Assistant

The following represents a summary of the items discussed during the Committee meeting.

I. CALL TO ORDER

The meeting was called to order by Chairperson, Juan C. Diaz Padron, at approximately 8:36 a.m. Quorum was reached.

II. OPENING ANNOUNCEMENTS – MEET & GREET

For the benefit of the new Insurance & Risk Management Board member, Mathew Weaver, introductions were made.

III. APPROVAL OF MEETING MINUTES

March 11, 2019

Motion by: Mr. Soto / 2nd Mr. Blough / All approved unanimously.

During the Approval of Meeting Minutes portion on the June 18th meeting a brief discussion took place regarding quorum not reached at the May 7, 2019 meeting.

A motion was later made by Mr. Juan C. Diaz-Padron, Recommending the City start looking into an RFP or RFQ for Property and Casualty. It was seconded by Mr. Gary Reshefsky/All approved unanimously.

DRAFT