



**City of Coral Gables
CITY COMMISSION MEETING
April 28, 2009**

ITEM TITLE:

Insurance Advisory Committee draft minutes of April 20, 2009.

SUMMARY OF MEETING:

1. The minutes of the March 16, 2009 meetings were approved as final minutes.
2. Ms. Adler informed the committee of the City Commission's approval of the Property, Casualty, and ancillary coverages insurance renewals.
3. The Committee voted to recommend the HUMANA renewal with a 4% increase for a slightly revised HMO and two other options with greater cost to the employee effective July 1, 2009.
4. The Committee voted to recommend the Blue Cross/Blue Shield Dental Insurance renewal.
5. The Committee voted to recommend the Standard Life Insurance renewal.
6. The Committee was informed that the Johns Eastern renewal will be presented to the Commission.
7. Mr. Sparber gave a recap of the binding instructions given to our insurance brokers for the City's property and casualty insurance program.
8. Ms. Adler informed the committee of the plans to issue a request for qualification (RFQ) for a voluntary benefits services provider.

ATTACHMENT(S):

Draft Minutes of the April 20, 2009 Meeting