



**City of Coral Gables
CITY COMMISSION MEETING
November 18, 2008**

ITEM TITLE:

Insurance Advisory Committee draft minutes of October 27, 2008.

SUMMARY OF MEETING:

1. The minutes of the August 21, 2008 meetings were approved as final minutes.
2. Ms. Adler indicated the RFP for Property and Casualty/Excess Workers Compensation Brokerage is ready to be released.
3. Ms. Adler gave a recap of the need to bid the Cafeteria Plan. The committee received a draft copy of the letter that will be sent out and concurred in the recommendation.
4. Ms. Adler provided an update to the committee regarding the status of the Certificates of Insurance outsourcing.
5. The next meeting was tentatively scheduled for December 2008.

ATTACHMENT(S):

Draft Minutes of the October 27, 2008 Meeting