



**City of Coral Gables
CITY COMMISSION MEETING
January 12, 2016**

ITEM TITLE:

Insurance Advisory Committee meeting minutes of December 3, 2015

SUMMARY OF MEETING:

A quorum was reached

The Insurance Advisory Board members agreed to wait for the selection of a chairperson until they had a full board. There was a discussion led by George Erickson of Siver Insurance Consultants regarding the RFP. A total of 8 firms expressed interest and only 1 proposal was submitted. There was a 2-1 vote to approve Gallagher as the broker.

A meeting was requested for January 2016.

ATTACHMENT(S):

Draft Minutes of the December 3, 2015 Meeting