

**CORAL GABLES INSURANCE & RISK MANAGEMENT ADVISORY BOARD  
SEPTEMBER 27, 2019 – 8:00AM  
YOUTH CENTER  
405 UNIVERSITY DRIVE – 2<sup>ND</sup> FLOOR CONFERENCE ROOM  
CORAL GABLES, FL 33134**

**MEETING AGENDA**

- I. CALL TO ORDER**
  - a) Attendance
- II. MINUTES APPROVAL**

No minutes to approve
- III. SECRETARY’S REPORT**
- IV. BOARD MEMBERS REPORTS**
- V. OLD BUSINESS**
- VI. NEW BUSINESS**
  - a) Claims Review
  - b) RFP – Broker Services
  - c) Review of 2019 Board Accomplishment Report
- VII. ADJOURNMENT**