



**City of Coral Gables
CITY COMMISSION MEETING
April 16, 2024**

ITEM TITLE:

Insurance & Risk Management Advisory Board meeting minutes January 18, 2024

SUMMARY OF MEETING:

OPENING:

Director Elejabarrieta opened the meeting. The meeting was called to order at 8:05 am. In person Quorum was reached. Board attendance was completed. A brief introduction and welcome to all new board members present. As well as City of Coral Gables Insurance Board Team and Arthur J. Gallagher Team participating via Zoom.

MINUTES APPROVAL:

No Meeting minutes for review.

Motion: Paul Susz 2nd Motion: Robert C. Lasa
Unanimously approved.

SECRETARY'S REPORT: None

BOARD MEMBERS REPORTS: None

NEW BUSINESS: Insurance Renewal – Arthur J. Gallagher

Ms. Perez started the discussion with a general review of the "Strategic Review for Renewal (Exhibit 1)" document. Maria Perez review page 5 (Insurance Premiums/Last Year's Results), Page 13 (City of Coral Gables Core Program / Existing Program Structure), Page 15 (Renewal Time / 2024 City of Coral Gables Property and Casualty Insurance Program Renewal Timeline as of 01/10/2024) in-depth to provide a general overview of the key points that will be discussed this upcoming fiscal year 2023 - 2024. Board chose the new chair for this fiscal year, Paul Susz. The Board suggested a workshop for all members to attend.

OLD BUSINESS: None

MEETING ADJORNED:

Motion by: Paul Susz / 2nd Motion: Robert C. Lasa at 9:01 a.m.

ATTACHMENT(S):

Minutes of the January 18, 2024