

ITEM TITLE:

Insurance & Risk Management Advisory Board meeting minutes November 28, 2017

SUMMARY OF MEETING:

The Chairperson, Juan C. Diaz Padron, opened the meeting and everyone introduced themselves for the record. Meeting was called to order at 8:05 am. Quorum was reached.

Arthur J. Gallagher conducted presentation and review regarding on-going services as well as preparing for upcoming insurance renewal.

Next meeting scheduled for Thursday, February 15, 2018 – To be discussed: Program results and report on market conditions – Arthur J. Gallagher.

ATTACHMENT(S): Minutes of the November 28, 2017