

## **ITEM TITLE:**

Insurance & Risk Management Advisory Board meeting minutes February 15, 2018

## **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 8:07 am. Quorum was reached.

Presentation by Mr. Brook Dannemiller, CG Landscaping Services Director regarding Trees Review and approval of Annual Report – Fiscal Year 2017 Arthur J. Gallagher conducted presentation and review regarding insurance renewal.

Next meeting scheduled for Thursday, March 15, 2018 — Continue discussion - Arthur J. Gallagher Insurance Renewal

ATTACHMENT(S): Minutes of the February 15, 2018 meeting