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Attachments: 1. minutes memo 2.18.16, 2. Part 1 of Insurnace Advisory Board meeting minutes 2.18.pdf, 3. Part 2 of Insurance Advisory Board meeting minutes2.18.pdf, 4. Attendance Sheet - Advisory Board February 2016

Date	Ver.	Action By	Action	Result
4/12/2016	1	City Commission	approved	Pass

Insurance Advisory Committee Meeting of February 18, 2016.

A quorum was reached

Yaneris Figueroa from the City Attorney’s office led a presentation regarding absences in meetings. The Board members and the Risk Manager discussed the renewal timeline and coverage limit amounts.

A meeting was requested for March 2016.