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Attachments: 1. minutes cover memo, 2. minutes draft

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

Insurance Advisory Committee meeting minutes of December 3, 2015.
A quorum was reached

The Insurance Advisory Board members agreed to wait for the selection of a chairperson until they had a full board. There was a discussion led by George Erickson of Siver Insurance Consultants regarding the RFP. A total of 8 firms expressed interest and only 1 proposal was submitted. There was a 2-1 vote to approve Gallagher as the broker.

A meeting was requested for January 2016.