

City of Coral Gables

405 Biltmore Way Coral Gables, FL 33134 www.coralgables.com

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Title: Insurance and Risk Management Advisory Board Meeting of November 5, 2018.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Cover Ltr Min Meeting 11 05 18 City Comm, 2. City Clk Atten Sheet - Adv Board 11 05 18, 3.

Meeting Minutes November 8, 2018

| Date | Ver. | Action By | Action | Result |
|-----------|------|-----------------|--------|--------|
| 2/26/2019 | 1 | City Commission | | |

Insurance and Risk Management Advisory Board Meeting of November 5, 2018.

The Chairperson, Juan C. Diaz Padron, opened the meeting and everyone introduced themselves for the record. Meeting called to order at 7:58am. Quorum was reached.

Annual Report for Fiscal Year Ending September 30, 2018

Report was reviewed and approved by Board

Bollards

Resolution passed by Board in the past regarding a study to be conducted regarding installation of bollards was revisited. Discussion regarding safety issues especially at events which take place in front of City Hall and the various steps currently in place by the City.

Insurance Renewal - Presentation by Arthur J. Gallagher

Ms. Perez of Arthur J. Gallagher & Co. distributed and conducted presentation of Annual Stewardship Report (Exhibit 1) for Board members.

Next meeting tentively scheduled for January 14, 2019 - Continue discussion - Arthur J. Gallagher Insurance Renewal