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Title: Insurance and Risk Management Advisory Board Meeting of January 18, 2024.

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Date	Ver.	Action By	Action	Result
4/16/2024	1	City Commission		

Insurance and Risk Management Advisory Board Meeting of January 18, 2024.

STAFF:
Raquel Elejabarrieta, Director Labor Relations & Risk Mgt

GUESTS:
Maria Perez, Arthur J. Gallagher

PUBLIC GUEST:

RECORDING SECRETARY:
Ericka Sanchez, Administrative Assistant

OPENING:
Director Elejabarrieta opened the meeting. Meeting was called to order at 8:05 am. In person Quorum was reached. Board attendance was completed. A brief introduction and welcome to all new board members present. As well as City of Coral Gables Insurance Board Team and Arthur J. Gallagher Team participating via Zoom.

MINUTES APPROVAL:
No Meeting minutes for reviewed.
Motion: Paul Susz / 2nd Motion: Roberto C. Lasa
Unanimously approved.

SECRETARY’S REPORT: None

BOARD MEMBERS REPORTS: None

NEW BUSINESS: Insurance Renewal - Arthur J. Gallagher

Ms. Perez started the discussion with a general review of the "Strategic Review for Renewal (Exhibit 1)" document. Maria Perez review page 5 (Insurance Premiums/Last Year's Results), Page 13 (City of Coral Gables Core Program / Existing Program Structure), Page 15 (Renewal Time / 2024 City of Coral Gables Property and Casualty Insurance Program Renewal Timeline as of 01/10/2024) in-depth to provide a general overview of the key points that will be discussed this upcoming fiscal year 2023 - 2024. Board chose the new chair for this fiscal year, Paul Susz. The Board suggested a workshop for all members to attend.

OLD BUSINESS: None

MEETING ADJORNED:

Motion by: Paul Susz / 2nd Motion: Rob Lasa at 9:01 a.m.

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