



Legislation Text

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**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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