AGENDA
INSURANCE ADVISORY BOARD
Wednesday, August 7th, 2013 at 8:00 AM
City Hall 8th Floor Conference Room
100 North Andrews Avenue
Fort Lauderdale, FL 33301

1. Roll Call (including number of appointed members and quorum)

2. Approve Minutes of June 5, 2013

3. Communications to City Commission

4. Unfinished Business

   - Motion to approve workers' compensation insurance premium quote
   - Discussion on private waste haulers insurance requirements

5. New Business

   - Motion to approve negotiation method and to the market the public officials and employment practices liability insurance to obtain a premium quote
   - Review of insurance requirements related to businesses regulated by City Ordinance

6. Open Discussion – Old/New Business

7. Schedule Next Meeting – September 4, 2013

8. Adjourn

Purpose: Review all aspects of the City's insurance program and needs and make recommendations to the City Commission thereon.

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based.

If you desire auxiliary services to assist in viewing or hearing the meetings or reading agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.