

AGENDA
INSURANCE ADVISORY BOARD
Thursday, March 24, 2005 8:00 AM
City Hall 7th Floor Conference Room
100 North Andrews Avenue
Fort Lauderdale, FL 33301

1. Roll Call
2. Approve Minutes of February 17th, 2005
3. Approval to increase settlement authority from \$15,000 to \$20,000
4. Voluntary Benefits Contract Extension
5. Schedule April Meeting

NOTE: 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 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 the agenda and minutes for the meetings, please contact the City Clerk's Office at (954) 828-5002 and arrangements will be made to provide these services for you.