

**INSURANCE ADVISORY BOARD MINUTES**  
**City of Fort Lauderdale**  
**101 N.E. 3 Avenue, Suite 300**  
**Thursday, May 24, 2005 – 8:00 a.m.**

<u>Board Members</u>	<u>Meeting Attendance</u>	<u>(1/05 to 12/05) Cumulative Attendance</u>	
Joseph Cobo, Chair	P	P-4	A-0
Mark Schwartz, Vice Chair	P	P-4	A-0
Ted Hess	P	P-4	A-0
Randall Swenson	P	P-3	A-1
Christopher Prestera	A	P-3	A-1
Roger Bond	A	P-1	A-2

Staff and Guests

Daniel Jilek, Risk Manager  
Lisa Edmondson, Recording Clerk

**1. Roll Call**

The regular meeting of the Insurance Advisory Board was convened by Chair Cobo at 8:15 a.m. on Thursday, May 24, 2005, at 101 NE 3 Avenue, Suite 300, Ft. Lauderdale, Florida.

**2. Approve Minutes of April 28, 2005**

*Motion made by Mr. Schwartz, seconded by Mr. Hess, to approve the minutes of the April 28, 2005 meeting. In a voice vote, the motion passed unanimously.*

**3. Update on Airport Renewal Coverage**

Mr. Jilek stated that they would be continuing coverage with Ace, with a renewal premium of \$28,686, a decrease from \$30,802, the 2004 premium. Coverage remains the same. It was believed that the premium had been reduced as there had been no losses and there had been substantial Airport and safety improvements, as well as that FXE had been named "Airport of the Year."

The Board expressed a desire to be provided with more detailed background documentation prior to the meetings.

**4. Advise on RFP for WC Third Party Administration.**

Mr. Jilek reported that Gallagher Bassett, the current third party administrator, had been the low bidder.

Chair Cobo once again asked for pre-meeting backup materials to more familiarize themselves with the issues brought before them prior to meetings.

The discussion on this matter was tabled to the next meeting pending receipt of a summary of the

discussions by the Committee reviewing the RFPs for the third party administrator.

**5. Schedule June Meeting**

The next Board meeting will be held on Thursday, June 30, 2005.

With no further business to come before the Board, the meeting was adjourned at 8:35 a.m.