

AGENDA
INSURANCE ADVISORY BOARD
Thursday August 18th, 2005 8:00 AM
City Hall 7th Floor
100 North Andrews Ave
Fort Lauderdale, FL 33301

1. Roll Call
2. Approve Minutes of June 30th, 2005
3. Introduce Employee Benefits Coordinator, Marilyn Mullen
4. Status of Approval of WC TPA Contract with Gallagher Bassett Services
5. Update on Workers' Compensation Losses
6. Status of Insurance Broker Selection
7. Update on Insurance Policy Renewals
8. Schedule September's Meeting

NOTE: If any person decides to appeal any decision made with respect to any matter considered at this public meeting of 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.