

**AGENDA**  
**INSURANCE ADVISORY BOARD**  
**Thursday, December 1, 2005 8:00 AM**  
**City Hall 7<sup>th</sup> Floor**  
**100 North Andrews Ave**  
**Fort Lauderdale, FL 33301**

1. Roll Call
2. Approve Minutes of September 22, 2005
3. Approval of Insurance Broker of Record
4. Approval of WC Excess Renewal Policy
5. Discussion on approaching State Insurance Excess Program
6. Review of Casualty Claims Loss History
7. Update from Marilyn Mullen on City Health Plan
8. Schedule January 2006 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.