

INSURANCE ADVISORY BOARD MINUTES
City of Fort Lauderdale
100 North Andrews Avenue
8th Floor Conference Room
Thursday July 20, 2006

Board Members	Meeting Attendance	Cumulative Attendance (1/06 to 12/06)	
Joseph Cobo, Chair	P	P-5	A-1
Mark Schwarz, Vice Chair	P	P-6	A-0
Randy Swensen	A	P-3	A-3
Ted Hess	P	P-4	A-2
Christopher Prestera	P	P-5	A-1
Roger Bond	P	P-5	A-1
Joe Piechura, Sr.	P	P-5	A-0

Staff and Guests

Marilyn Mullen, Employee Benefits Coordinator
David Fortune, Fortune Consulting
Betty Burrell, Director of Finance

1. Roll Call

The meeting was called to order at 8:07 a.m. All Board members were present with the exception of Randy Swensen.

2. Approval of Minutes of the May 18, 2006 and June 15, 2006 meetings.

Motion made by Joe Piechura and seconded by Roger Bond to approve the minutes of the May 18, 2006 and June 15, 2006 meetings. In a voice vote, the motion passed unanimously.

3. Update on Insurance Program

Ms. Mullen advised she did not yet have the June reports. She was working on the third draft of the medical RFP. The insurance and purchasing departments would meet the following day to get the final copy ready for distribution the following week. Subsequently, staff would work on the final draft on the voluntary benefits RFP. Mr. Cobo asked whether risk management reports were distributed. Ms. Mullen recalled that the Committee had agreed these would be provided on a quarterly basis. Betty Burrell advised that staff was recruiting widely for a risk manager. She was also bringing in Jennifer Lindsey, representative with Rutherford, who would assist staff until someone permanent was hired. She added that Ms. Mullen had also risen to an impressive level of leadership in risk management. She advised that ADA coordination continued to be the biggest problem. The City Manager had recently given the responsibility to Rob Bates to resolve outstanding ADA issues. She explained that Rob Bates was director of professional standards and reported directly to the City Manager.

Chairman Cobo was concerned about what appeared to be a rotating door for the risk manager position. He felt this might pose difficulties with recruiting a permanent position for the City. The

Committee members voiced their willingness to assist Betty with recruiting efforts. Betty also spoke of her internet recruiting efforts.

4. **Schedule for August 2006 Meeting.**

The next meeting would be held on August 17, 2006. Mr. Hess stated he would have a conflict on that date.

With no other business to come before the Board, Mr. Schwartz made a motion, seconded by Chairman Cobo, to adjourn the meeting at 8:25 a.m. In a voice vote, the motion passed unanimously.