

AGENDA
INSURANCE ADVISORY BOARD
Wednesday February 7, 2007 at 8:00 AM
City Hall 8th Floor Conference Room
100 North Andrews Ave
Fort Lauderdale, FL 33301

1. Roll Call
2. Introduction of Risk Manager
3. Approve Minutes of January 18, 2007
4. Update on Health Plan
5. Old Business
 - FM Global
 - RiskMaster Software
 - PERI Reports
6. New Business
 - Police & Fire Accident & Dismemberment Insurance
7. Schedule March 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.