

**AGENDA**  
**INSURANCE ADVISORY BOARD**  
**Wednesday, September 7<sup>th</sup>, 2011 at 8:00 AM**  
**City Hall 8<sup>th</sup> Floor Conference Room**  
**100 North Andrews Avenue**  
**Fort Lauderdale, FL 33301**

1. Roll Call (including number of appointed members and quorum)
2. Approve Minutes of August 3, 2011
3. Communications to City Commission
4. Unfinished Business
  - Review of and motion to approve public official/employment practices liability insurance premium quote.
5. New Business
  - Review of and motion to approve designation of funding for property deductible
  - Discussion on stop-loss insurance RFP
  - Discussion on open enrollment activities
  - Discussion on upgrade to Riskmaster software program
6. Open Discussion – Old/New Business
7. Schedule Next Meeting – October 5, 2011
8. Adjourn

**Purpose:** Review all aspects of the City's insurance program and needs and make recommendations to the City Commission thereon.

Note: Two or more City Commissioners and/or Advisory Board members may be present at this meeting. If any person decides to appeal any decision made with respect to any matter considered at this public meeting or hearing he/she will need a record of the proceedings and for such purpose, he/she may 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 agendas and minutes, please contact the City Clerk's office at (954) 828-5002 two (2) days prior to the meeting, and arrangements will be made to provide these services for you. A turnkey video system is also available for your use during this meeting.