Minutes of the Risk
Management Committee Regular Meeting
August 03, 2016

1. CALL TO ORDER

C. McCullion, Chief Financial Officer, called the regular meeting of the Risk Management Committee to order and opened the General Session at 1:03 p.m. The meeting was held in the Broadway Conference Room on the 9th Floor of City hall.

Permanent Members Present:

Chris McCullion, Chief Financial Officer
Brian Battles, Deputy Chief Financial Officer
Jody Litchford, Deputy City Attorney, designee for Mayanne Downs, City Attorney
Heather Fagan, Deputy Chief of Staff, designee for Frank Billingsley, Chief of Staff

Staff Present:

Ray Scullian, Risk Management Division Manager
Karen Zito, Claims Supervisor
Elly Grasle, Recording Secretary

Absent:

Deborah Girard, Deputy Chief Administrative Officer, designee for Byron Brooks, Chief Administrative Officer

2. APPROVAL OF MINUTES OF JULY 06, 2016

H. Fagan made a MOTION TO APPROVE the July 06, 2016 minutes, seconded by J. Litchford. THE MOTION WAS UNANIMOUSLY CARRIED.

3. ORLANDO AFTER SCHOOL ALL STARS DIRECTORS AND OFFICERS LIABILITY RENEWAL

R. Scullian explained that this is a ratification of a 08/01/2016 policy renewal. This policy covers the Directors and Officers of the Orlando After School All Stars Board for their official acts. The Board of Directors consists mostly of City employees but there are volunteer Directors from the community.

The premium is $1,232 for $1,000,000 in coverage and has already been renewed. R. Scullian is requesting ratification of this policy which had no changes in premium, terms and conditions.

J. Litchford made a MOTION TO APPROVE the ratification of the 08/01/2016 renewal of the Orlando After School All Stars Directors and Officers policy for a premium of $1,232, seconded by H. Fagan. THE MOTION WAS UNANIMOUSLY CARRIED.

4. OTHER BUSINESS

There being no further business to come before the Committee, Chairman C. McCullion adjourned the meeting at 1:05 p.m.

Elly Grasle
Recording Secretary