

**Minutes of the Risk
Management Committee Regular Meeting
May 2, 2018**

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 1:07 p.m. The meeting was held in the Tarpon Conference Room on the 4th Floor of City Hall.

Permanent Members Present:

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

Staff Present:

Ray Scullian, Risk Management Division Manager
Michelle McCrimmon, Deputy Chief Financial Officer
Martha Lombardy, Assistant City Attorney
Sharon Mimler, Recording Secretary

Absent:

2. APPROVAL OF MINUTES OF MARCH 26, 2018

B. Battles made a MOTION TO APPROVE the March 26, 2018 minutes, seconded by H. Fagan. THE MOTION WAS UNANIMOUSLY CARRIED.

3. POLICY & PROCEDURES

R. Scullian mentioned that certain risk management related policies are being updated and/or proposed for elimination. Updates included modifications related to current language and internal policies. The damage assessment committee, which has been inactive for years, was proposed to be removed from the policy. Discussion ensued. Committee agreed to review policy and procedures in the near future.

4. WORKERS' COMPENSATION LEGISLATION

D. Girard requested clarification about the new workers' compensation legislation effective 10/01/2018 relative to PTSD coverage for first responders. Discussion ensued about the application of this statute as well as the training requirements of the statute.

5. ADJOURNMENT

There being no further business to come before the Committee, Chairman C. McCullion adjourned the meeting at 1:21 p.m.

Sharon Mindler
Recording Secretary