

**INSURANCE COMMITTEE MEETING**  
**AGENDA**  
**October 11, 2018**  
**HIGHLANDS COUNTY BOARD OF COUNTY**  
**COMMISSIONERS BOARD ROOM, 10:00 AM**

1. Meeting called to order
2. Approval of the June 14, 2018 Regular Meeting Minutes
3. Shawn Fleming & Athena Erchard, The Gehring Group
  - Introduction of New Agent of Record to Insurance Committee
  - Presentation: Self-Insured 101
  - Claims Review
  - RFP for Carriers
4. Insurance Committee Charter Revisions
5. Insurance Committee Schedule for 2019
6. Motion to adjourn meeting