**Insurance and Surety Committee**

**Memorandum of Committee Minutes**

To: All Insurance and Surety Committee Members

The Florida Bar: Real Property, Probate and Trust Law Section

From: Katie Heckert

Re: Meeting Minutes – Insurance and Surety Committee – Monthly Telephone Conference – January 22, 2018

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**1. Opening:**

Chair Scott Pence called the meeting to order at 12:01 PM.

**2. Approval of Minutes:**

 Meeting minutes from December 18, 2017 were approved.

**3. *Insurance Matters!* Newsletter:**

Please contact Mariela Malfeld or Scott Pence if you would like to contribute to the next issue, or if you have any topics you would like to have addressed. The next issue will be distributed at the February Executive Council Meeting.

**4. Upcoming CLE**

Fundamentals of Insurance (“Insurance 101”) Speaker Series continues through May, 2018. We submit CLE for approval in batches as required by the Florida Bar. Accordingly, CLE approval numbers will be circulated once they are approved.

Please contact Michael Meyer if you would like to present after the Insurance 101 series is completed or have topic suggestions for June, July, and August 2018 CLE.

**6. CLE Presentation (12:07 PM – 1:05 PM):**

**Charles E. Comiskey**, CPCU, CIC, CPIA, CRM, PWCA, CRIS, CCM, CMIP, President, RiskTech, Inc. and Sr. V.P. of Brady Chapman Holland & Associates, Inc. in Houston, TX presented as part of the “Insurance 101” series on “**An Overview and Discussion of** **Property Insurance.”**

**7. Closing:**

The meeting was adjourned at 1:06 P.M.