



**CITY OF NORTH MIAMI BEACH**  
Special Commission Meeting  
Julius Littman Performing Arts Theater  
17011 N.E. 19th Avenue  
North Miami Beach, FL. 33162  
**Tuesday, August 24, 2021**  
**5:30pm**

Mayor Anthony F. DeFillipo  
Vice Mayor Daniela Jean  
Commissioner McKenzie Fleurimond  
Commissioner Michael Joseph  
Commissioner Barbara Kramer  
Commissioner Fortuna Smukler  
Commissioner Paule Villard

City Manager Arthur H. Sorey III  
Interim City Attorney Hans Ottinot  
Ottinot Law, P.A.  
City Clerk Andrise Bernard, CMC

**Special Commission Meeting Minutes**

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**ROLL CALL OF THE CITY OFFICIALS**

The Special Commission Meeting was called to order at 5:39pm.

Present at the meeting were Mayor Anthony F. DeFillipo, Vice Mayor Daniela Jean, Commissioner McKenzie Fleurimond, Commissioner Michael Joseph, Commissioner Fortuna Smukler, and Commissioner Paule Villard. Commissioner Barbara Kramer was absent.

City Manager Arthur Sorey, Interim Assistant City Attorney Pamala Ryan, and City Clerk Andrise Bernard were also present.

**PLEDGE OF ALLEGIANCE** was led by the Mayor and Commission.

Mayor DeFillipo opened the meeting for **PUBLIC COMMENT**.

City Clerk Andrise Bernard read the rules of public comment.

There were no speakers.

The meeting was closed for **PUBLIC COMMENT**.

**Resolution R2021-85 FY 2021-2022 Health Insurance Renewal (Francisco Rios, Director of Human Resources and Risk Management)**

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF NORTH MIAMI BEACH, FLORIDA, APPROVING THE SELECTION OF AETNA, INC. AS THE PROVIDER FOR HEALTH INSURANCE COVERAGE FOR CITY EMPLOYEES; AUTHORIZING THE CITY MANAGER TO ENTER INTO AN AGREEMENT WITH AETNA FOR HEALTH INSURANCE COVERAGE IN THE ESTIMATED ANNUAL AMOUNT OF \$5,590,234.00; AND TO IMPLEMENT THE PROGRAM; AND PROVIDING AN EFFECTIVE DATE.

City Manager Arthur Sorey introduced the proposed resolution regarding the selection of Aetna as the medical, dental, and vision insurance provider for City employees. Evelyn Alvarez of Brown and Brown explained additional information about the health insurance coverage. Director of Human Resources Francisco Rios provided a Fiscal Year 2021-2022 health insurance renewal presentation.

Mayor DeFillipo opened the meeting for **PUBLIC COMMENT**.

1. Cathy Aguirre
2. Margie Love

The meeting was closed for **PUBLIC COMMENT**.

The Mayor and Commission discussed the resolution concerning the health insurance coverage and renewal for the upcoming fiscal year. Renthia Jackson and Cathy Aguirre of Aetna, Evelyn Alvarez of Brown and Brown, City Manager Arthur Sorey, and Director of Human Resources Francisco Rios provided further details. Janice Coakley commented about the proposed health insurance for City employees.

**Motion to approve** Resolution 2021-85 made by Commissioner Joseph, seconded by Mayor DeFillipo.  
**Voice Vote: MOTION PASSED 6-0** with Commissioner Kramer.

**ADJOURNMENT**

There being no further business to come before the City Commission, the meeting was adjourned at 7:15pm.

**ATTEST:**

**(SEAL)**

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Andrise Bernard, CMC, City Clerk