



COMMITTEE TRANSMITTAL

November 25, 2024

To: Members of the Board of Directors

From: Andrea West, Clerk of the Board 

Subject: Excess Liability Insurance Renewal

Finance and Administration Committee Meeting of November 13, 2024

Present: Directors Federico, Harper, Hennessey, Klopfenstein, and Nguyen

Absent: Director Sarmiento

Committee Vote

A substitute motion was made and the item was passed by the Members present.

Director Klopfenstein was not present to vote on this item.

Committee Recommendation(s) - Reflects a change from staff's recommendations

- A. Do not approve staff recommendations.
- B. Continue to be self-insured for general liability, for now, and continue monitor going forward.

Direction Given to Staff

Review and return with any recommended changes to the reserve policy.