



COMMITTEE TRANSMITTAL

June 13, 2022

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: Agreement for Insurance Brokerage Services

Finance and Administration Committee Meeting of June 8, 2022

Present: Directors Goodell, Harper, Hennessey, Jones, and Muller
Absent: Directors Hernandez and Sarmiento

Committee Vote

This item was passed by the Members present.

Committee Recommendations

- A. Approve the selection of Marsh USA, Inc., as the firm to provide insurance brokerage services.
- B. Authorize the Chief Executive Officer to negotiate and execute Agreement No. C-2-2257 between the Orange County Transportation Authority and Marsh USA, Inc., in the amount of \$670,000, to provide insurance brokerage and insurance document tracking services for a five-year term effective July 1, 2022 through June 30, 2027.