



COMMITTEE TRANSMITTAL

September 12, 2022

To: Members of the Board of Directors
From: Andrea West, Interim Clerk of the Board *Andrea West*
Subject: Excess Worker's Compensation Insurance Policy

Finance and Administration Committee Meeting of August 24, 2022

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

Committee Vote

This item was passed by the Members present.

Director Muller was not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A51659, in an amount not to exceed \$600,000, to Marsh Risk and Insurance Services, Inc., to purchase excess workers' compensation insurance on behalf of the Orange County Transportation Authority for the policy period of October 1, 2022 to October 1, 2023.