



## COMMITTEE TRANSMITTAL

**May 22, 2017**

**To:** Members of the Board of Directors  
**From:** Laurena Weinert, Clerk of the Board  
**Subject:** Agreement for Insurance Brokerage Services

### Finance and Administration Committee Meeting of May 10, 2017

**Present:** Directors Do, Hennessey, R. Murphy, Pulido, Spitzer, and Steel  
**Absent:** Director Jones

### **Committee Vote**

This item was passed by the Members present.

Director Spitzer did not vote or participate on this item.

Director Pulido was not present to vote on this item.

### **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-7-1585 between the Orange County Transportation Authority and Marsh USA, Inc., in the amount of \$520,000, to provide insurance brokerage services for a five-year term, effective July 1, 2017 through June 30, 2022.