



COMMITTEE TRANSMITTAL

September 25, 2017

To: Members of the Board of Directors
From: Laurena Weinert, Clerk of the Board
Subject: Excess Workers' Compensation Insurance Policy

Finance and Administration Committee Meeting of September 13, 2017

Present: Directors Do, Hennessey, Jones, R. Murphy, Pulido, Spitzer, and Steel
Absent: None

Committee Vote

This item was passed by the Members present.

Directors Hennessey and Pulido were not present to vote on this item.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A38038, not to exceed \$500,000, 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, 2017 to October 1, 2018.