



COMMITTEE TRANSMITTAL

September 14, 2020

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 9, 2020

Present: Directors Do, Hennessey, Hernandez, Jones, Muller, R. Murphy, and Steel
Absent: None

Committee Vote

Following the roll call vote, this item was declared passed 7-0 by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A45740, in the amount of \$550,000, to Marsh Risk and Insurance Services, Inc., to purchase excess workers' compensation insurance from Arch Insurance Company on behalf of the Orange County Transportation Authority for the policy period of October 1, 2020 to October 1, 2021.