



COMMITTEE TRANSMITTAL

September 13, 2021

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

Finance and Administration Committee Meeting of September 8, 2021

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

Committee Vote

Following the roll call vote, this item was declared passed 6-0 by the Members present.

Committee Recommendation

Authorize the Chief Executive Officer to negotiate and execute Purchase Order No. A48430, in the amount of \$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, 2021 to October 1, 2022.