



## COMMITTEE TRANSMITTAL

**November 22, 2021**

**To:** Members of the Board of Directors

**From:** Andrea West, Interim Clerk of the Board *Andrea West*

**Subject:** Excess Liability Insurance Pricing Update

Finance and Administration Committee Meeting of November 10, 2021

**Present:** Directors Foley, Goodell, Harper, Hennessey, Hernandez, and Jones

**Absent:** Director Muller

**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 continue to fully self-insure for liability claims until such time the insurance market pricing is more favorable.