

**AUTHORIZE PLACEMENT OF THE BOARD'S FY 2020 EXCESS LIABILITY AND
PROPERTY INSURANCE PROGRAMS WITH VARIOUS INSURANCE COMPANIES THROUGH
MESIROW INSURANCE SERVICES, INC.**

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Mesirow Insurance Services, Inc., (Mesirow) to place insurance policies on behalf of the Board for liability and property insurance programs in the aggregate amount not to exceed \$9.5 million and at an

annual premium cost not to exceed \$9.5 million, subject to the review and approval of the Senior Vice President of Finance and, as to legal form, the General Counsel. These placements will be arranged

through Mesirow, the Board's insurance broker. Mesirow is a subsidiary of Mesirow Insurance Company, Inc.

Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the

