

**AMEND BOARD REPORT 01-0124-PR22  
AMEND BOARD REPORT 00-1115-PR17**

**AUTHORIZE TRANSFER OF THE BOARD'S OCIP PRIMARY**

**GENERAL LIABILITY AND WORKERS' COMPENSATION INSURANCE FROM RELIANCE**

**INSURANCE COMPANY TO TIC PREMIER INSURANCE COMPANY AND SECOND**

**CASUALTY COMPANY-CASUALTY**

**THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:**

Authorize the transfer of the Board's Owner Control Insurance Program (OCIP) primary General Liability and Workers' Compensation Insurance from Reliance Insurance Company to TIC Premier Insurance Company and second layer excess with Royal Specialty.

Placement of new second layer excess with Royal Specialty.

Effectuate the transfer. Ratify execution of a lost policy receipt with Reliance to terminate coverage and to the ratify placement of excess with Royal Specialty and terminate the Board's policy with Reliance to further effectuate the transfer.

Authorize the payments up to \$40,000 or \$15,000 for such bonds to Safeco Insurance Company.



