

AMEND BOARD REPORT 13-0626-PR26
**AUTHORIZE PLACEMENT OF THE BOARD'S EXCESS LIABILITY AND
PROPERTY INSURANCE PROGRAMS THROUGH MESIROW INSURANCE SERVICES, INC.**

~~THE EXECUTIVE OFFICER REQUESTS THE FOLLOWING:~~

[REDACTED]

| | |
|--|--|
| Special Event Liability Insurance | |
| 1. National Casualty Insurance Company 175 Water Street New York, NY 10038 | |
| Fiduciary Liability Insurance | |
| 1. National Union Fire Insurance Company of Pittsburgh, PA ("Chartis") 175 Water Street New York, NY, 10038 | |
| Special Crime | |
| 1. Federal Insurance Company 15 Mountain View Road Warren, NJ 07059 | |
| Student Accident Insurance - Catastrophic | |
| 1. National Union Fire Insurance Company of | |

| Coverage | Description | Limits | Retention or Deductible | Not to Exceed |
|----------|-------------------------------|--------------|-------------------------|---------------|
| Excess | Wrongful acts personal injury | \$50,000,000 | \$5,000,000 | \$1,521,729 |

AUTHORIZATION:

Authorize Risk Management to execute all ancillary documents required to administer or effectuate the policies.

AFFIRMATIVE ACTION:

[REDACTED]

Contingent Liability – Any agreement shall contain the clause that any expenditure beyond the current fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year budget(s).

Approved for Consideration:

Approved: