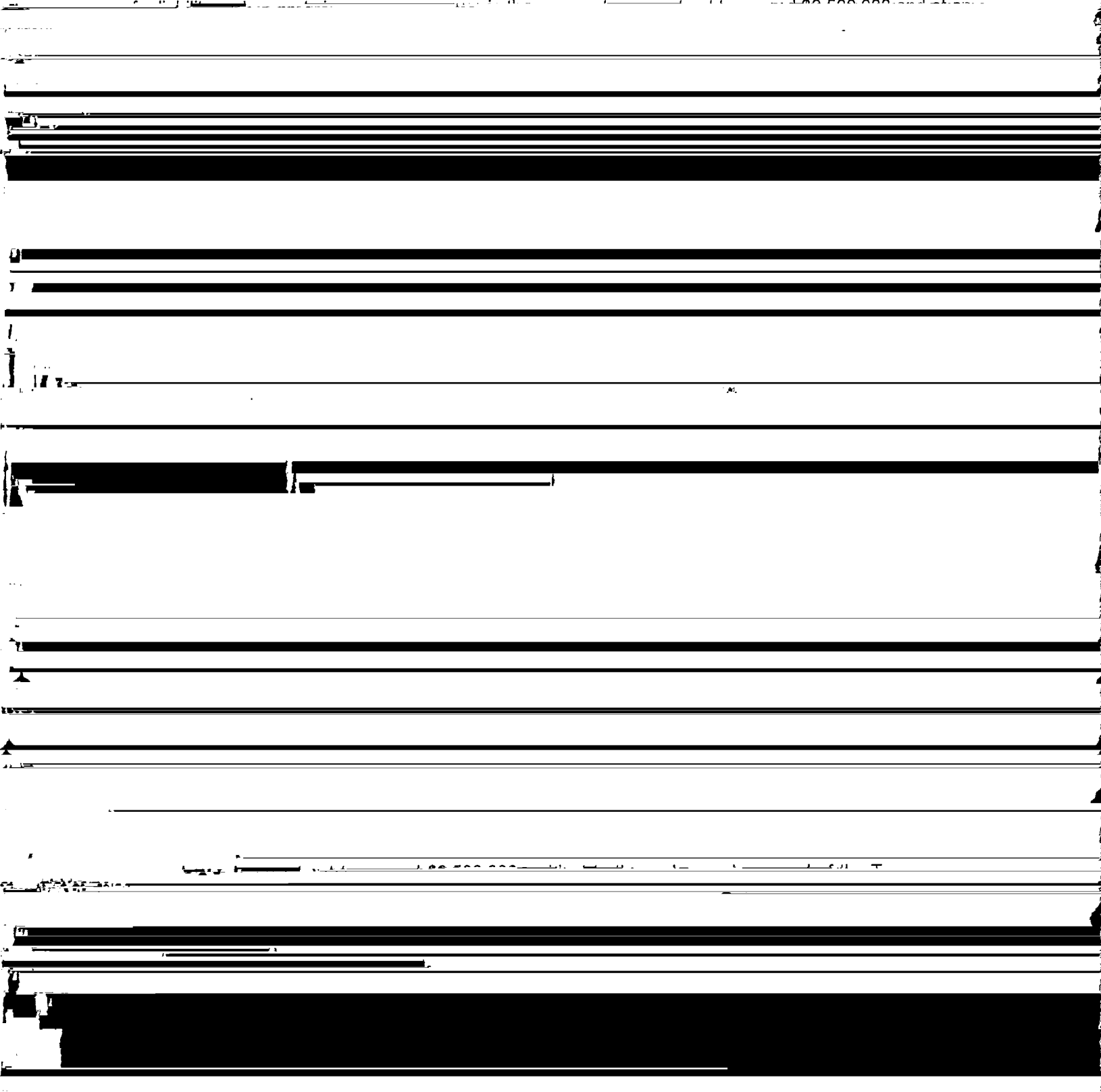


**AUTHORIZE PLACEMENT OF THE BOARD'S FY 2021 EXCESS LIABILITY AND  
PROPERTY INSURANCE PROGRAMS WITH VARIOUS INSURANCE COMPANIES THROUGH  
MESIROW INSURANCE SERVICES, INC.**

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

Authorize Mesirow Insurance Services, Inc., (Mesirow) to place insurance policies on behalf of the Board



... fiscal year is deemed a contingent liability, subject to appropriation in the subsequent fiscal year.