

VII. ACTION ITEMS

Action

Office of Director of Finance Mrs. Rachel Murphree

Renewal of Insurance

A. Renewal of Proposal of Insurance and Participation in the NEMSIP

Approval is requested for the District's 15th year renewal of proposal of insurance and participation with 8 other districts in the Northeast Mississippi School Indemnity Plan (NEMSIP) for property insurance through Liberty Mutual, casualty insurance through Trident and Cyber liability through BCS Insurance. Total premium for FY20 is \$516,739. Rates have slightly increased (\$13,061 by a little over 2%) after 2 years of guaranteed rates.

ACTION BY THE BOARD:

	Motion	Second	Yes	No	Abstain	Absent
Mr. Babb	()	()	()	()	()	()
Mrs. Davis	()	()	()	()	()	()
Mr. Mize	()	()	()	()	()	()
Mr. Prather	()	()	()	()	()	()
Mr. Wheeler	()	()	()	()	()	()
PASSED:	YES	()	NO	()		