

Action Sheet

MEETING DATE: February 19, 2020

AGENDA ITEM: Discuss and consider authorization to award "property, windstorm, and flood coverage – RFP #2019-1220" to the most responsive proposer [under separate cover].

RECOMMENDATION: I move that the Board of Trustees approve the award, with a March 1, 2020 effective date, with the premiums and coverage limits per the attached [under separate cover].


Kelli Moulton,
Superintendent


Tim Barger,
Assistant Superintendent for
Business & Operations