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

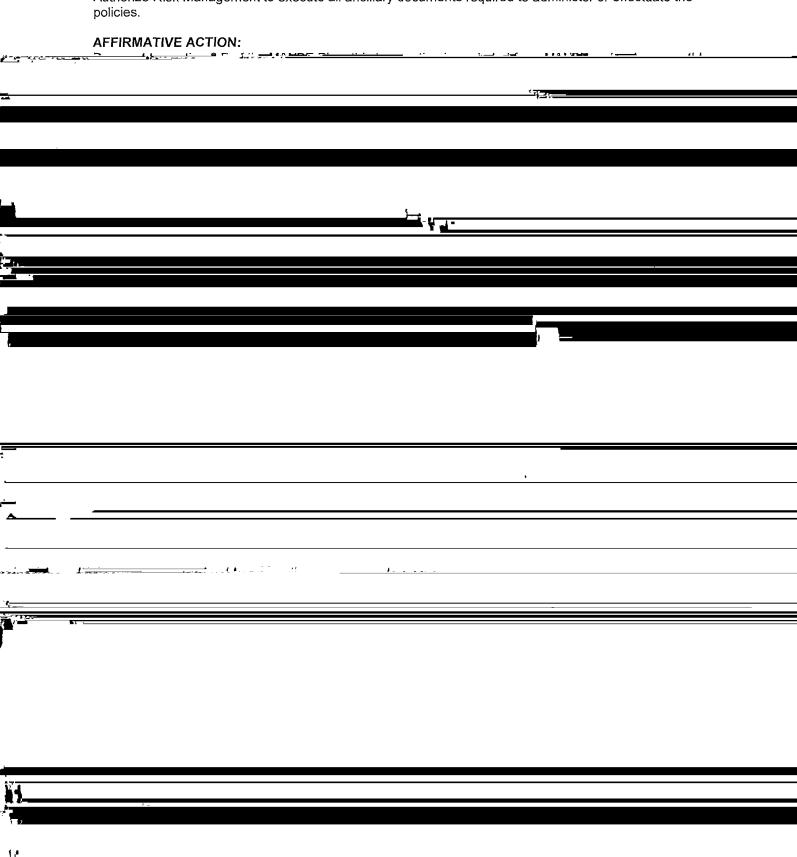
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	Special Event Liability Insurance		
	National Casualty Insurance Company		
	175 Water Street		
	New York, NY 10038		
	Fiduciary Liability Insurance		
	National Union Fire Insurance Company of		
	Pittsburgh, PA ("Chartis")		
	175 Water Street		
	New York, NY, 10038		
	Special Crime		
	Federal Insurance Company		
	15 Mountain View Road		
	Warren, NJ 07059		
	Student Accident Insurance - Catastrophic		
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Coverage	Description	Limits	Retention or	Not to
Fyress	Wronaful acts nersonal ini	iury . \$50 000 000.	Deductible \$5,000,000	\$1 521 729
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AUTHORIZATION:

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



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).

