

FINAL

16-0622-FN1

AUTHORIZE PLACEMENT OF THE BOARD'S FY 2017 EXCESS LIABILITY AND

THE CHIEF EXECUTIVE OFFICER REPORTS THE FOLLOWING DECISION:

Authorize Mesirow Insurance Services, Inc., (Mesirow) to place insurance policies on behalf of the Board for liability and property insurance programs in the aggregate amount not to exceed \$200 million and at an annual premium cost not to exceed \$7.5 million, subject to the review and approval of the Senior Vice


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Approved for Consideration:

Approved:

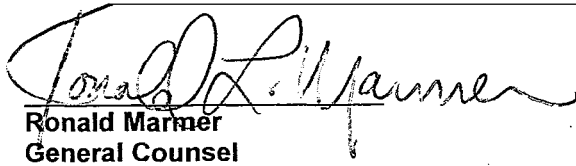


Ronald DeNard
Senior Vice President of Finance



Forrest Claypool
Chief Executive Officer

Approved as to legal form:



Ronald Manner
General Counsel