

## **January 17, 2024 Meeting**

### **RESOLUTION REGARDING 3-YEAR AGREEMENTS FOR INSURANCE CONSULTING AND BROKER SERVICES.**

RESOLVED: That the President is hereby authorized to execute an agreement with the following firm for Insurance Consulting and Broker Services, substantially as presented and discussed at this meeting:

- Beecher Carlson Insurance Services LLC, a division of Brown & Brown, Inc.

FURTHER RESOLVED: That management is directed to proceed with the marketing of insurance policies for the policy period beginning July 1, 2024 and to consider and confer with the Department of Administrative Services concerning its transition to becoming the Authority's successor prior to authorizing the marketing of policies, and during any marketing of policies, for the policy period beginning July 1, 2025.