## ACTIONS FOR TRUSTEE MEETING MAY 29, 2015

<table>
<thead>
<tr>
<th>Committee</th>
<th>With</th>
<th>Purpose</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Finance – Other Contract</td>
<td>Arthur J. Gallagher &amp; Company</td>
<td>2015-2016 Insurance Award</td>
<td>$887,315 annual premium</td>
</tr>
<tr>
<td>Finance – Other Action</td>
<td>Arthur J. Gallagher &amp; Company</td>
<td>Appoint as Broker of Record for three year period beginning July 1, 2015 and ending June 30, 2018.</td>
<td>NA</td>
</tr>
</tbody>
</table>