

**ACTIONS FOR TRUSTEE MEETING MAY 29, 2015**

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