

Approval of the Directors and Officers Insurance Renewal

The D & O Insurance Policy renews on January 9, 2018. I'm waiting for the renewal quote from our current carrier. I will have it for you at the meeting. The policy includes workplace violence and internet liability coverage along with directors and officers liability and employment practice liability.

THEREFORE BE IT RESOLVED that Administrative staff is authorized to renew the Directors and Officers Liability Insurance Policy at a renewal cost of -----for the policy period of 1/9/2018 to 1/9/2019.