

**AGENDA**  
**INLAND COUNTIES REGIONAL CENTER, INC.**  
**SPECIAL BOARD MEETING**  
**Wednesday, March 15, 2017**  
**6:00 p.m.**  
**Inland Regional Center**  
**1365 S. Waterman Avenue (Rear Parking Lot)**  
**San Bernardino, CA 92408**

**Call to Order**

- |   |                    |
|---|--------------------|
| <b>1. General Liability Insurance/Ms. Steuwer</b> | <b>Info/Action</b> |
| <b>2. Umbrella Policy/Ms. Steuwer</b>             | <b>Info/Action</b> |



## INLAND REGIONAL CENTER

*... valuing independence, inclusion, and empowerment*  
1365 South Waterman Avenue, San Bernardino, CA 92408  
P. O. Box 19037, San Bernardino, CA 92423  
Telephone: (909) 890 – 3000 Fax: (909) 890 – 3001

March 8, 2017

To: The Board of Trustees

From: Merissa Steuerer, CFO

Re: Insurance Renewal for General Liability & Umbrella for FY17/18

We are asking the Board to approve the renewal of General Liability and Umbrella Liability for Fiscal Year 2017/18. The renewal date of these policies will be on March 15, 2017 for the period of March 15, 2017 to March 14, 2018.

Philadelphia Insurance Companies is the insurance carrier of these policies brokered by Arthur J. Gallagher & Co. The proposed renewal premiums are as follows:

- General Liability Package: minimum of \$350,234; maximum of \$425,000
  - Umbrella Liability: minimum of \$ 80,335; maximum of \$105,000
- Note: Philadelphia is the current carrier of the above policies

Thank you.