

A G E N D A
SPECIAL MEETING OF THE
Governing Board
of the
Alameda Corridor Transportation Authority

Meeting Date:	June 9, 2016
Time:	8:50 A.M.
Location:	Long Beach City Hall City Hall Council Chamber 333 W. Ocean Boulevard Long Beach, CA 90802

A. Roll Call

B. Opening Statement

Persons in the audience who wish to address the Governing Board on any agenda item are invited to identify themselves when that agenda item is called. Persons wishing to address the Governing Board on an item not on the agenda but within the subject matter jurisdiction of the Board should ask to be recognized after the last agenda item before any closed session item. Ordinarily, the Governing Board will not act on any matter which does not appear on the published agenda. The Governing Board may consider and act upon any of the items listed on the agenda.

C. Agenda Items

REGULAR:

- 1. Broker of Record: (1) Approve the selection of Willis Insurance Services of California, Inc., a subsidiary of Willis Towers Watson (WTW) to serve as ACTA's Broker of Record to provide insurance brokerage services; and (2) Authorize the Chief Executive Officer or Chief Financial Officer to execute an agreement with a three-year term beginning July 1, 2016 with a total not-to-exceed compensation amount of \$360,000, which includes annual payments of up to \$100,000 and an annual contingency amount of \$20,000 for additional services that may be needed on a case-by-case basis during the term of the agreement. (APPROVAL)**
- 2. Public Comment**
- 3. Adjournment**

