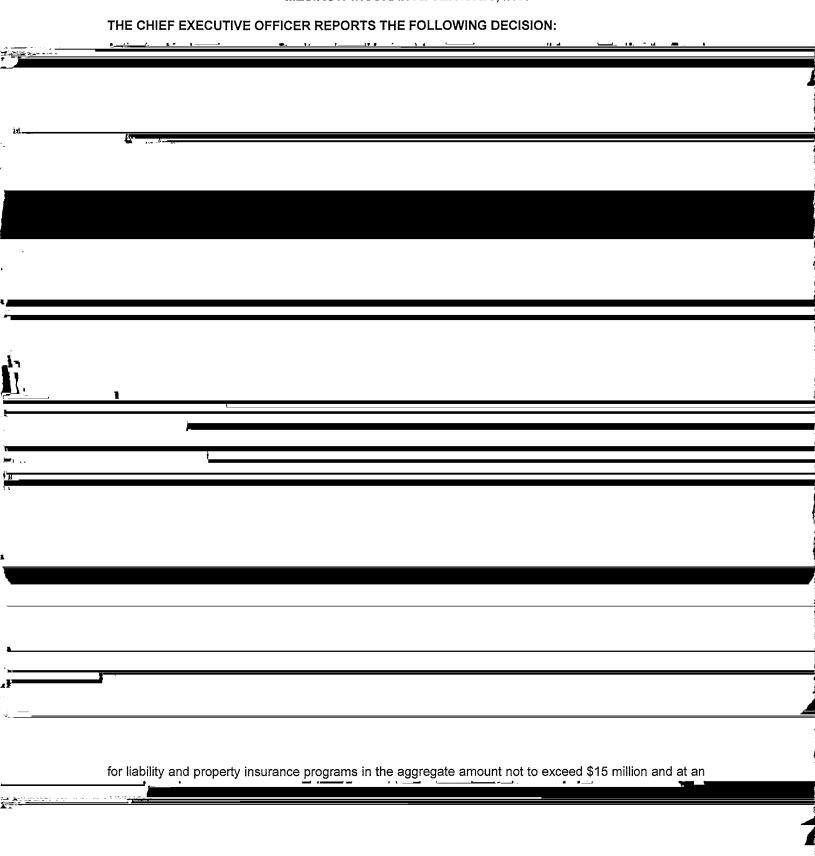
## AUTHORIZE PLACEMENT OF THE BOARD'S FY 2022 EXCESS LIABILITY AND PROPERTY INSURANCE PROGRAMS WITH VARIOUS INSURANCE COMPANIES THROUGH MESIROW INSURANCE SERVICES, INC.



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	Joseph T. Moriaty	
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	Joseph T. Moriarty	
	General Counsel	