I. ROLL CALL

II. REPORTS/RECOMMENDATIONS
   A. Presentations: Appeal of Protest of Broker Award for Contract for Owner Controlled Insurance Program (RFP Number DW-002) (45 minutes)

III. PUBLIC SPEAKERS*
   B. Board Deliberation (10 minutes)

IV. NEW BUSINESS

V. DISCUSSION........................................................................................................................................Committee

VI. SUMMARY – NEXT MEETING..............................................................................................................Kelly Candaele

VII. ADJOURNMENT

*Members of the public are allotted five minutes time to address the agenda issues. Items may be taken out of order.

If requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability-related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To make such a request, please contact the Executive Secretary to the Board of Trustees at 213/891-2044 no later than 12 p.m. (noon) on the Tuesday prior to the Board meeting.