



FORT ORD REUSE AUTHORITY

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FORA POLLUTION LEGAL LIABILITY INSURANCE POLICY MEETING

1:30 P.M. THURSDAY, JANUARY 9, 2014

FORA Conference Room

920 2nd Avenue, Suite A, Marina CA 93933

AGENDA

KEY MEETING PARTICIPANTS:

Michael Houlemard, Executive Officer
Steve Endsley, Assistant Executive Officer
Jonathan Garcia, Senior Planner
Barry Steinberg, Kutak Rock, LLC (FORA Special Counsel)
Kathy Gettys, Marsh (FORA Insurance Broker)

Representatives from:

City of Monterey
City of Seaside
City of Marina
County of Monterey
Transportation Agency of Monterey County
University of California/UC MBEST
California State University
Monterey-Salinas Transit
Marina Coast Water District
Monterey Peninsula College

OBJECTIVES:

1. Determine jurisdiction interest in participating in FORA extending existing Pollution Legal Liability Insurance coverage or seeking new coverage/policy.
2. Based upon jurisdiction interest - Identify parcels to be covered.
3. Outline coverage parameters that may be available for participating jurisdictions.
4. Identify and discuss additional insured (developers, property owners, financing) entities.
5. Determine the parameters (future Pollution Legal Liability Insurance coverage need) for FORA and additional insured's when seeking potential insurance carriers.

THIS MEETING IS OPEN TO THE PUBLIC.

For information regarding items on this agenda or to request disability related modifications and/or accommodations please contact the Deputy Clerk by 5:00 p.m., one business day prior to the meeting. Agendas are available on the FORA website at www.fora.org.