

DENVER BOARD OF WATER COMMISSIONERS

Meeting Date: November 10, 2010

Board Item: VI-B-2

**Selection of Board's Insurance broker/advisor**

Action by Consent

Action

Information

The contract with the Board's broker/advisor expires December 31, 2010. The Risk Management Committee ("RMC") issued an RFP for these services via bid-net receiving seven responses. The RMC scored the responses and narrowed the selection to four candidates that best met the Board's requirements.

Attached is a brief memo describing the process the RMC used to quantify the candidate responses in determining the RMC's recommendation for broker/advisory services to the Board. If the Board is satisfied with the process and with RMC's recommendation the committee will submit an action item for approval at the next regularly scheduled Board meeting.

**Approvals:**



Angela Brimont, Director of Finance



Brian Good, Director Operations and Maintenance



Carla Elam-Floyd, Director of Human Resources

Respectfully submitted,



James Lochhead, CEO/Manager