

GOLDEN GATE BRIDGE, HIGHWAY AND TRANSPORTATION DISTRICT

RESOLUTION NO. 2008-014

**APPROVE PUBLIC OFFICIALS FIDUCIARY LIABILITY INSURANCE PROGRAM
FOR OPEB (OTHER POST-EMPLOYMENT BENEFITS) RETIREMENT INVESTMENT
TRUST BOARD MEMBERS**

February 22, 2008

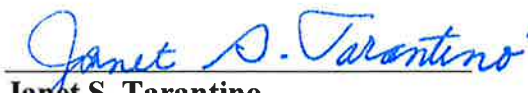
WHEREAS, the Finance-Auditing Committee/Committee of the Whole, at its meeting of February 21, 2008 has so recommended; now, therefore, be it

RESOLVED that the Board of Directors (Board) of the Golden Gate Bridge, Highway and Transportation District hereby approves the purchase of a Labor Management Trust Fiduciary Liability policy with Chubb Insurance relative to the Public Officials Fiduciary Liability Insurance Program for OPEB (Other Post-Employment Benefits) Retirement Investment Trust Board members, in the amount of \$2,400, effective March 1, 2008; with the understanding that requisite funds are available in the FY 07/08 District Division Operating Budget.

ADOPTED this 22nd day of February 2008, by the following vote of the Board of Directors:

- AYES (13):** Directors Brown, Cochran, Dufty, Grosboll, Hernández, McGlashan, McGoldrick, Middlebrook, Newhouse Segal, Pahre and Stroeh; First Vice President Boro; President Moylan
- NOES (0):** None
- ABSENT (6):** Directors Eddie, Kerns, Reilly, Sanders and Sandoval; Second Vice President Ammiano


John J. Moylan
President, Board of Directors

ATTEST: 
Janet S. Tarantino
Secretary of the District

Reference: February 21, 2008, Finance-Auditing Committee, Agenda Item No. 5
<http://goldengate.org/board/2008/Agendas/documents/FA080221s5OPEB-TrustBoardFiduciaryIns.pdf>