

**WOODFORD COUNTY BOARD OF EDUCATION
AGENDA ITEM**

ITEM #: **DATE:** April 25, 2022

TOPIC/TITLE: Insurance Broker Agent of Record - RFQ Results

PRESENTER: Jeff Martello

ORIGIN:

- ☐ TOPIC PRESENTED FOR INFORMATION ONLY (No board action required.)
- ☒ ACTION REQUESTED AT THIS MEETING
- ☐ ITEM IS ON THE CONSENT AGENDA FOR APPROVAL
- ☐ ACTION REQUESTED AT FUTURE MEETING: (DATE)
- ☐ BOARD REVIEW REQUIRED BY

- ☐ STATE OR FEDERAL LAW OR REGULATION
- ☒ BOARD OF EDUCATION POLICY
- ☐ OTHER:

PREVIOUS REVIEW, DISCUSSION OR ACTION:

- ☒ NO PREVIOUS BOARD REVIEW, DISCUSSION OR ACTION
- ☐ PREVIOUS REVIEW OR ACTION

- ☐ DATE:
- ☐ ACTION:

BACKGROUND INFORMATION:

WCPS has completed the RFQ process for Insurance Broker Agent of Record. Types of Coverage the awarded vendor will assist WCPS in obtaining pricing and options shall include but not be limited to the following: Workers Compensation, Commercial Property & Liability (Auto and Fleet, General & Educators Legal Liability, Errors and Omissions, Property, Boiler, Umbrella), and Cyber.

SUMMARY OF MAJOR ELEMENTS:

The contract will be for one year with a renewal option for up to three (3) additional one-year terms on a year-to-year basis at the mutual agreement of both parties. Houchens Insurance Group was selected by the RFQ Committee and recommended for selection.

IMPACT ON RESOURCES: NA. Houchens Insurance Group facilitates bid pricing for insurance coverage options for school district.

TIMETABLE FOR FURTHER REVIEW OR ACTION: N/A

SUPERINTENDENT'S RECOMMENDATION: ☒ Recommended ☐ Not Recommended


