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**TO:** Board of Trustees

**FROM:** Michelle DeLancey, Director of Accounting & HR

**DATE:** October 28, 2024

**AGENDA ITEM TOPIC:** Provident Accident & Health Policy

Number of Supporting Documents: **03**

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**Requested Action**

Motion to approve the present plan (or plan #x) for the Provident Accident & Health Policy, to direct the Supervisor to sign the Invoice & Bind Request, and to direct the accounting department to submit the first annual premium in the amount of \$x,xxx.

**Background**

This plan is administered through Acrisure and covers a three-year period. The current plan expires on December 1, 2024. The recommendation is to renew the present plan for three years at \$4,470, no increase.