

PERFORMANCE OVERSIGHT COMMITTEE MEETING

June 18, 2025

Board Committee Members

Tia McClenney, Committee Chair
Senator Lindsey Williams
Jennifer Liptak

Other Board Member

Tom Burgunder (in-person)
Emma Shoucair
Joe Totten
Dr. Chris Brussalis
Bobbie Fan

Approval of Minutes:

The minutes of the May 15, 2025 Performance Oversight Committee meeting were approved.

Proposed Resolutions:

The Committee first reviewed six procurement items and determined the bids to be in accordance with PRT's procurement policies and procedures and the prices to be fair and reasonable.

The Performance Oversight Committee agreed to recommend authorizing the award of bids listed in the resolution for the total amount of \$4,888,588.38.

The second resolution reviewed was seeking approval to exercise the second option year with Aon Risk Services Central, Inc., to provide property and casualty risk management services.

It was reported that PRT entered into the initial three-year agreement in June 2021 for a total not-to-exceed amount of \$285,000, and later exercised the first option year to extend the agreement through September 30, 2025, and increasing the total authorized amount to \$380,000.

Staff has determined that the services performed by Aon have been satisfactory and in compliance with the agreement.

Therefore, the Performance Oversight Committee agreed to recommend approval to extend the term of the agreement for one additional year through September 30, 2026, and to increase the total authorized not-to-exceed amount to \$475,000.

With no further business, the meeting was adjourned.