

BEFORE THE COUNCIL OF THE  
METROPOLITAN SERVICE DISTRICT

FOR THE PURPOSE OF APPOINTING AN ) RESOLUTION NO. 84-445  
AGENT OF RECORD FOR CASUALTY AND )  
LIABILITY INSURANCE ) Introduced by the Council  
 ) Coordinating Committee

WHEREAS, The Metro Council deems it appropriate to appoint an Agent of Record for casualty and liability insurance; and

WHEREAS, Proposals were requested for this service and advertised in both a local newspaper and the insurance industry magazine; and

WHEREAS, The proposal from Fred S. James & Co. best meets Metro's insurance needs; now, therefore,

BE IT RESOLVED,

That Fred S. James & Co. be appointed Metro's Agent of Record for the term beginning January 1, 1984 and ending January 1, 1987.

ADOPTED by the Council of the Metropolitan Service District this 26th day of January, 1984.

Corky - Kirkpatrick  
Presiding Officer

JS/gl  
0536C/366  
01/10/84

STAFF REPORT

Agenda Item No. 6.7

Meeting Date January 26, 1984

CONSIDERATION OF APPOINTING AN AGENT OF RECORD  
FOR CASUALTY AND LIABILITY INSURANCE

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Date: January 9, 1984

Presented by: Jennifer Sims

FACTUAL BACKGROUND AND ANALYSIS

Oregon state law permits local governments to appoint a single agent of record to act as the broker for all casualty and liability coverage for a three-year period. Fred S. James & Co. was appointed January 1, 1981.

The selection of an agent must be made after requesting proposals through both local newspapers and in the generally circulated industry publication for the area. These procedures have been followed.

Proposals were received from Fred S. James & Co., and J.B.L. & K. Insurance, a locally-owned firm. Cynthia Rimkus, Risk Manager for the Port of Portland, participated in interviewing both firms. Both companies presented excellent proposals, have strong reputations and could serve as Metro's broker.

EXECUTIVE OFFICER'S RECOMMENDATION

Considering the outstanding service provided in the past by Fred S. James & Co., the long-term working relationship and special working knowledge of Metro's exposures, the Executive Officer recommends appointment of Fred S. James & Co. as Metro's Agent of Record. The appointed is recommended for the period January 1, 1984 to January 1, 1987.

COMMITTEE CONSIDERATION AND RECOMMENDATION

On January 16, 1984, the Council Coordinating Committee unanimously recommended Council adoption of Resolution No. 84-445.

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