

REGULATORY AUTHORITY BOARD

MINUTES of the Meeting of the Board of Commissioners of the Regulatory Authority of Bermuda (the "Authority") held on the 8th March 2018 at 1st Floor, Craig Appin House, 8 Wesley Street, Hamilton, Bermuda at 12:40 p.m.

Present: Angela S. Berry (Chairman, Commissioner)
Kenneth Robinson (Commissioner)
Raj Barua (Commissioner) –participating by teleconference
William Francis (Commissioner)

In Attendance: Monique Lister (Senior Legal Advisor)

1. The Chairman called the meeting to order.
2. DLA PIPER APPROVAL

It was RESOLVED to approve the staff's recommendation for DLA Piper to provide consulting services for the Market and Sectoral Reviews.

It was further RESOLVED to waive the requirement to undertake a tendering process for such services, set forth in the Regulatory Authority's Procurement Policy.



Chairman