**Agenda**

**College of DuPage**

**SRC 2131**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the May 19, 2023 Board of Directors Meeting.

Action: Motion to approve the minutes from May 19, 2023 Board of Directors Meeting.

1. New Items
   1. Review of the August 31,2023 Treasurer’s Report

Action: Motion to approve the August 31, 2022 Treasurer’s Report.

* 1. Review of the June 30,2023 Actuarial Report Results and Financial Ratios
  2. Review of the 2023 Year End Audit

Action: Motion to approve the 2022 Year End Audit.

* 1. Discussion of Other Items

1. Marsh USA Report
   1. Renewal Strategy and Timeline
   2. 2023/2024 Annual Coverage Summary
2. CCMSI Claim and Safety Report
3. Miscellaneous
   1. October 5, 2023 Safety Committee Report – Phil Gieschen
   2. Review 2024 Meeting Calendar
4. Adjournment