**College of DuPage**

**Room SRC 2000**

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the October 13, 2023 Board of Directors Meeting.

Action: Motion to approve the minutes from October 13, 2023 Board of Directors Meeting.

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

Action: Motion to approve the December 31, 2023 Treasurer’s Report.

* 1. Review of the December 31, 2022 Draft Actuary Report and Funding Estimates
  2. Insurance Market Update
  3. 2024 Renewal Strategy and Budget
  4. Discussion of the 2024 Dividend
  5. Approve the Marsh Contract Extension
  6. Approve the CCMSI Claims Handling and Risk Control Services Contract Extension
  7. Other Items

1. CCMSI Report
2. Miscellaneous
   1. Safety and Risk Management Committee Update – Phil Gieschen
   2. Review 2024 Meeting Calendar

Meeting Calendar – Executive Board of Directors

* June 12, 2024
* September 20, 2024

Meeting Calendar – Full Board of Directors

* June 18, 2024
* September 27, 2024

Meeting Calendar – Safety Committee

* June 17, 2024
* September 26, 2024

1. Other Items
2. Adjournment