The Illinois Community College Risk Management Consortium (ICCRMC) Executive Board will convene a meeting on October 1, 2021 at 9:30 a.m. Central time via Zoom. As Required by Article 15, subsection 7(e) of the Illinois Open Meetings Act, ICCRMC members are allowed to attend the meeting remotely via Zoom or other web based video and audio programs. Members of the public will not be allowed to attend the meeting in person but may join via Zoom (directions below). They will be muted upon entry to the meeting. Members of the public may also join by audio using the phone number listed below. The meeting will include a public comment section. Members of the public wishing to speak during the public comment section are required to send an email to nugentllc@comcast.net up to 1 hour prior to the start of the meeting and will be allowed to speak briefly during that portion of the meeting. Alternatively, they can submit their question to the email address above and it will be read on their behalf.

Join Zoom Meeting
<https://us02web.zoom.us/j/86279442339?pwd=d2ZTa1JMVzkvMnJNUmdoM2dFSXVqQT09>

Meeting ID: 862 7944 2339
Passcode: 095517
One tap mobile
+13126266799,,86279442339#,,,,\*095517# US (Chicago)

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the May 7, 2021 Executive Board of Directors Meetings.

Action: Motion to approve the minutes from May 7, 2021 Executive Board of Directors Meeting.

1. Executive Session
	1. Approval to Enter Closed Session for the Purpose of Discussing Pending Litigation

Action: Motion to enter Closed Session.

1. New Items
	1. Review of the August 31, 2021 Treasurer’s Report
	2. Review of the June 30, 2021 Draft Actuarial Report and Financial Ratios
	3. Review of the 2021 Year End Audit
	4. Review of the Proposed Hammer Clause Addition to the Memorandum of Coverage.
	5. Executive Director Discussion of Other Items
2. Marsh USA Report
	1. Review of the Annual Summary of Insurance
3. Miscellaneous
	1. Review Agenda for October 8, 2021 Full Board of Directors Meeting
	2. Review Meeting Dates
4. Adjournment