The Illinois Community College Risk Management Consortium (ICCRMC) Executive Board will convene a meeting on February 5, 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/81572146376?pwd=bzQzYmU1czVNOHJqNzVwTzNhK29BUT09

Meeting ID: 815 7214 6376

Passcode: 224986

One tap mobile

+13126266799,,81572146376#,,,,\*224986# US (Chicago)

+13017158592,,81572146376#,,,,\*224986# US (Washington DC)

Dial by your location

+1 312 626 6799 US (Chicago)

**ICCRMC Executive Board Meeting**

**February 5, 2021**

**9:30 a.m.**

**Via Zoom**

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the October 2, 2020 Executive Board of Directors Meeting.

Action: Motion to approve the minutes from October 2, 2020 Executive Board of Directors Meeting.

1. CCMSI
	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 December 31, 2020 Treasurer’s Report
	2. Review of the 2021 Actuary Funding Estimates / Market update
	3. Discussion on the 2021 Dividend Plan
	4. Report on Communicable Disease Coverage Plans
	5. Discussion on CCMSI Legal Bill Review Services
	6. Approval of Harper College Workers Compensation Indication / New Member Discussion
	7. Executive Director Discussion of Other Items
2. Marsh USA Report
	1. Renewal Timeline update
	2. Renewal Data Collection Update
3. Miscellaneous
	1. Review Agenda for February 12, 2021 Full Board of Directors Meeting
	2. Review 2021 Meeting Calendar

Meeting Calendar – Executive Board of Directors

* May 7, 2021
* October 1, 2021

Meeting Calendar – Full Board of Directors

* May 14, 2021
* October 8, 2021

 Meeting Calendar – Safety Committee

* May 13, 2021
* October 7, 2021
1. Adjournment