



Illinois Community College Risk Management Consortium
EXECUTIVE BOARD OF DIRECTORS MEETING
FRIDAY, FEBRUARY 4, 2022, 1:00 P.M.

The Illinois Community College Risk Management Consortium (ICCRMC) Executive Board will convene a meeting on February 4, 2022 at 1:00 p.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/86555608609?pwd=K2RCSVkwQVJQSIZDNXhRZDRzaU5lZz09>

Meeting ID: 865 5560 8609

Passcode: 445710

One tap mobile

+13126266799,,86555608609#,,,,*445710# US (Chicago)

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes from the October 1, 2021 Executive Board of Directors Meeting.

Action: Motion to approve the minutes from October 1, 2021 Executive Board of Directors Meeting.
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- V. CCMSI
 - A. Approval to Enter Closed Session for the Purpose of Discussing Pending Litigation

Action: Motion to enter Closed Session.

- VI. New Items
 - A. Review of the December 31, 2021 Treasurer's Report
 - B. Review of the 2022 Actuary Funding Estimates / Market update
 - C. Discussion on the 2022 Dividend Plan
 - D. Discussion on Back Pay Component of the LEL coverage



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E. Executive Director Discussion of Other Items

VII. Marsh USA Report

- A. Renewal Timeline update
- B. Renewal Data Collection Update

VIII. Miscellaneous

- A. Review Agenda for February 11, 2022 Full Board of Directors Meeting
- B. Review 2022 Meeting Calendar

Meeting Calendar – Executive Board of Directors

- May 13, 2022
- September 30, 2022

Meeting Calendar – Full Board of Directors

- May 20, 2022
- October 7, 2022

Meeting Calendar – Safety Committee

- May 19, 2022
- October 6, 2022

IX. Adjournment