The Illinois Community College Risk Management Consortium (ICCRMC) Board will convene a meeting on October 8 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/84188084371?pwd=dU1DL0VhdVB3MUhubDlzWm5NR08rZz09>

Meeting ID: 841 8808 4371
Passcode: 445710
One tap mobile
+13126266799,,84188084371#,,,,\*445710# US (Chicago)

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the May 14, 2021 Board of Directors Meeting.

Action: Motion to approve the minutes from May 14, 2021 Board of Directors Meeting.

1. New Items
	1. Review of the August 31,2021 Treasurer’s Report

Action: Motion to approve the August 31, 2021 Treasurer’s Report.

* 1. Review of the June 30,2021 Actuarial Report Results and Financial Ratios
	2. Review of the 2021 Year End Audit

Action: Motion to approve the 2021 Year End Audit.

* 1. Discussion of Other Items
1. Marsh USA Report
	1. Review of the Memorandum of Coverage: 21/22
	2. Review of the Annual Insurance Summary
	3. Key Dates for the 2022 Renewal
2. CCMSI Claim and Safety Report
3. Miscellaneous
	1. October 7, 2021 Safety Committee Report – Phil Gieschen
	2. Review 2022 Meeting Calendar

**Executive Board of Directors**

* February 4, 2022
* May 13, 2022
* September 30, 2022

**Full Board of Directors**

* February 11, 2022
* May 20, 2022
* October 7, 2022

 **Safety Committee**

* February 10, 2022
* May 19, 2022
* October 6, 2022

 **Cyber Committee**

* October 2021 (invite to follow shortly with date/time)
* Future meetings TBD
1. Adjournment