The Illinois Community College Risk Management Consortium (ICCRMC) Executive Board will convene a meeting on October 2 2020 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](mailto: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/86894878491?pwd=dEc4TFBTYmJ5dDF5OXllYzkyZmdCdz09>

Meeting ID: 868 9487 8491

Passcode: 824167

One tap mobile

+13126266799,,86894878491#,,,,,,0#,,824167# US (Chicago)

**ICCRMC Executive Board Meeting**

**October 2, 2020**

**9:30 a.m.**

**Via Zoom**

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the June 22, 2020 Executive Board of Directors Meeting.

Action: Motion to approve the minutes from June 22, 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. Executive Director Review of the August 31, 2020 Treasurer’s Report
   2. Executive Director Review of the June 30, 2020 Draft Actuarial Report and Financial Ratios
   3. Executive Director Review of the 2020 Year End Audit
   4. 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 9, 2020 Full Board of Directors Meeting
4. Adjournment