The Illinois Community College Risk Management Consortium (ICCRMC) Executive Board will convene a meeting on May 7, 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/89077151146?pwd=M05hNmVnekNrTEM2d3lnOGhpM1lodz09

Meeting ID: 890 7715 1146
Passcode: 896627
One tap mobile
+13126266799,,89077151146#,,,,\*896627# US (Chicago)

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the February 5, 2021 Executive Board of Directors Meeting.

Action: Motion to approve the minutes from February 5, 2021 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 March 31, 2021 Treasurer’s Report
	2. Review of the 2021 Renewal Reinsurance Terms, Member Contributions and Dividend
	3. Approval of Harper College for Workers Compensation coverage.
	4. Approval of the 2021/2022 Meeting Calendar:

February 4, (Exec) 10, (Safety) 11, (Full) 2022

May 6, (Exec) 12, (Safety) 13, (Full) 2022

October 7, (Exec) 13, (Safety) 14, (Full) 2022

* 1. CCMSI Claim and Safety Reports
	2. Other Items
1. Marsh USA Report
2. Miscellaneous
	1. Review Agenda for May 14, 2021 Full Board of Directors Meeting
3. Adjournment