**College of DuPage**

**Via Zoom**

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the October 6, 2023 Executive Board of Directors Meeting.

Action: Motion to approve the minutes from October 6, 2023 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, 2023 Treasurer’s Report
   2. Review of the 2024 Actuary Report and Funding Estimates
   3. Insurance Market Update
   4. Renewal Strategy and Budget
   5. Discussion on the 2024 Dividend Plan
   6. Approval of the Marsh Renewal Contract
   7. Approval of the CCMSI Renewal Contract
   8. Executive Director Discussion of Other Items
2. Miscellaneous
   1. Review Agenda for February 16, 2024 Full Board of Directors Meeting
   2. Review 2024 Meeting Calendar

Meeting Calendar – Executive Board of Directors

* June 12, 2024 (Wednesday)
* September 20, 2024 (This has been moved up a week)

Meeting Calendar – Full Board of Directors

* June 18, 2024 (Tuesday)
* September 27, 2024 (This has been moved up a week)

Meeting Calendar – Safety Committee

* June 17, 2024
* September 26, 2024

Meeting Calendar - Claim Review

* TBD

1. Adjournment