



Illinois Community College Risk Management Consortium
BOARD OF DIRECTORS MEETING
FRIDAY, MAY 14, 2021, 9:30 A.M.

The Illinois Community College Risk Management Consortium (ICCRMC) Board will convene a meeting on May 14, 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/82280388386?pwd=OWVIY3REWURURHdTS1ZwS1pIRldlNzZ09>

Meeting ID: 822 8038 8386

Passcode: 135311

One tap mobile

+13126266799,,82280388386#,,, *135311# US (Chicago)

Agenda

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes from the February 12, 2021 Board of Directors Meeting.

Action:	Motion to approve the minutes from February 12, 2021 Board of Directors Meeting.
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- V. New Items
 - A. Review of the March 31, 2021 Treasurer's Report

Action:	Motion to approve the Marsh 31, 2021 Treasurer's Report.
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- B. Review of the 2021 Renewal Reinsurance Terms, Member Contributions and Dividend

Action:	Motion to approve the terms as presented.
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- C. Approval of Harper College for Workers' Compensation coverage



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Action: Motion to approve the Harper Workers' Compensation proposal as presented.

D. Approval of the 2021/2022 Meeting Calendar

Executive Board: October 1, 2021; February 4, 2022; May 6, 2022
Full Board: October 8, 2021; February 11, 2022; May 13, 2022
Safety Committee: October 7, 2021; February 10, 2022; May 12, 2022

E. CCMSI Claim and Safety Reports

F. Other Items

1) First Agency Report

VI. Marsh USA Report

VII. CCMSI

VIII. May 13, 2021 Safety Committee Report

IX. Adjournment