



**Illinois Community College Risk Management Consortium**  
**BOARD OF DIRECTORS MEETING**  
**FRIDAY, OCTOBER 7, 2022, 9:30 A.M.**

**Agenda**  
**College of DuPage**  
**October 7, 2022**  
**9:30 a.m.**  
**SRC 2131**

- I. Call to Order
- II. Roll Call
- III. Public Comment
- IV. Approval of Minutes from the May 19, 2022 Board of Directors Meeting.

Action:	Motion to approve the minutes from May 19, 2022 Board of Directors Meeting.
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- V. New Items
  - A. Review of the August 31, 2022 Treasurer's Report

Action:	Motion to approve the August 31, 2022 Treasurer's Report.
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- B. Review of the June 30, 2022 Actuarial Report Results and Financial Ratios
  - C. Review of the 2022 Year End Audit

Action:	Motion to approve the 2022 Year End Audit.
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- D. Workers Compensation Legal Representation / PEDA Benefits
  - E. Approval of the Marsh CSA Amendment
  - F. Discussion of Other Items
- VI. Marsh USA Report
  - A. Review of the Memorandum of Coverage: 22/23
  - B. Review of the Annual Insurance Summary
  - C. Key Dates for the 2023 Renewal
  - D. Foundation Coverage Summary
- VII. CCMSI Claim and Safety Report



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VIII. Miscellaneous

- A. October 6, 2022 Safety Committee Report – Phil Gieschen
- B. Review 2023 Meeting Calendar

IX. Adjournment