The Illinois Community College Risk Management Consortium (ICCRMC) Board will convene a meeting on May 20, 2022 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/82369682406?pwd=LWvW3DxcwjFH3DvgQUHA3IiLRPYYjL.1>

Meeting ID: 823 6968 2406   
Passcode: 546810   
One tap mobile   
+13126266799,,82369682406#,,,,\*546810# US (Chicago)

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the February 11, 2022 Board of Directors Meeting.

Action: Motion to approve the minutes from February 11, 2022 Board of Directors Meeting.

1. New Items
   1. Review of the March 31, 2022 Treasurer’s Report

Action: Motion to approve the Marsh 31, 2021 Treasurer’s Report.

* 1. Marsh Market Report / Renewal Terms / Member Contributions and Dividend Approval

Action: Motion to approve the member contribution and dividend as presented.

* 1. Approval of the Proposed Officer Slate for 2022-2024

Action: Motion to approve the 2022-2024 officer slate

* 1. Review and Approval of Industrial Appraisal Proposal

Action: Motion to approve the Industrial Appraisal Proposal

* 1. Approval of the 2022/2023 Meeting Dates

Executive Board: September 30 2022; February 3, 2023; May 12, 2023

Full Board: October 7, 2022; February 10, 2023; May 19, 2023

Safety Committee: October 6, 2022; February 9, 2023; May 18, 2023

* 1. Other Items

1. Marsh USA Report
2. CCMSI Safety and Claims Report
3. May 19, 2022 Safety Committee Report
4. Adjournment