**Agenda**

**College of DuPage**

**October 7, 2022**

**9:30 a.m.**

**SRC 2131**

1. Call to Order
2. Roll Call
3. Public Comment
4. 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.

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

Action: Motion to approve the August 31, 2022 Treasurer’s Report.

* 1. Review of the June 30,2022 Actuarial Report Results and Financial Ratios
  2. Review of the 2022 Year End Audit

Action: Motion to approve the 2022 Year End Audit.

* 1. Workers Compensation Legal Representation / PEDA Benefits
  2. Approval of the Marsh CSA Amendment
  3. Discussion of Other Items

1. Marsh USA Report
   1. Review of the Memorandum of Coverage: 22/23
   2. Review of the Annual Insurance Summary
   3. Key Dates for the 2023 Renewal
   4. Foundation Coverage Summary
2. CCMSI Claim and Safety Report
3. Miscellaneous
   1. October 6, 2022 Safety Committee Report – Phil Gieschen
   2. Review 2023 Meeting Calendar
4. Adjournment