**College of DuPage**

**SRC Room 2131**

**425 Fawell Boulevard**

**Glen Ellyn, IL 60137**

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the February 16, 2023 Board of Directors Meeting.

Action: Motion to approve the minutes from February 16, 2023 Board of Directors Meeting.

1. New Items
   1. Review of the March 31, 2023 Treasurer’s Report

Action: Motion to approve the Marsh 31, 2023 Treasurer’s Report.

* 1. Review All Renewal Re-insurance Terms, Member Contributions, and the Annual Dividend

Action: Motion to approve the Renewal Terms, Member Contribution and Dividend as presented.

* 1. Approval of the 2023/2024 Meeting Dates:

September 29, 2023 (Exec), October 4, 2023 (Safety), October 6, 2023 (Full)

February 9, 2024 (Exec), February 15, 2024 (Safety), February 16, 2024 (Full)

May 10, 2024 (Exec), May 16, 2024 (Safety), May 17, 2024 (Full)

* 1. Other Items

1. CCMSI Safety and Claims Report
2. Marsh Report
3. May 18, 2023 Safety Committee Report
4. Adjournment