**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 4, 2022 Executive Board of Directors Meeting.

Action: Motion to approve the minutes from February 44, 2022 Executive Board of Directors Meeting.

1. Executive Session
   1. Approval to Enter Closed Session for the Purpose of Discussing Pending Litigation

Action: Motion to enter Closed Session.

1. New Items
   1. Review of the March 31, 2022 Treasurer’s Report
   2. Marsh Report
   3. Review of the 2022 Renewal Reinsurance Terms, Member Contributions and Dividend
   4. Approval of the Officer Slate for 2022-2024:

Chair: Steve Frommelt

Vice Chair: Ellen Roberts

Secretary: Kent Sorenson

Treasurer: Sean Sullivan

At Large: Bryan Gleckler

* 1. Review and Approval of the Appraisal Proposal
  2. Approval of the 2022/2023 Meeting Calendar:

September 30, 2022 (Exec), October 6, 2022 (Safety), October 7, 2022 (Full)

February 3, 2023 (Exec), February 9, 2023 (Safety), February 10, 2023 (Full)

May 12, 2023 (Exec), May 18, 2023 (Safety), May 19, 2023 (Full)

* 1. Other Items

1. Miscellaneous
   1. Review Agenda for May 20, 2022 Full Board of Directors Meeting
2. Adjournment