**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 10, 2023 Executive Board of Directors Meeting.

Action: Motion to approve the minutes from February 10, 20233 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, 2023 Treasurer’s Report
   2. Review of the 2023 Projected Renewal Reinsurance Terms
   3. Approval of the 2023 Member Contributions
   4. Approval of the 2023 Dividend
   5. Approval of the 2023/2024 Meeting Calendar:

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 14, 2024 (Full)

* 1. Other Items

1. Miscellaneous
   1. Review Agenda for May 19, 2023 Full Board of Directors Meeting
2. Adjournment