**College of DuPage**

**SRC Room 2153**

**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 9, 2024 Executive Board of Directors Meeting.

Action: Motion to approve the minutes from February 9, 2024 Executive Board of Directors Meeting.

1. Executive Session
   1. Approval to Enter Closed Session for the Purpose of Discussing Pending Litigation and to Conduct Performance Reviews

Action: Motion to enter Closed Session.

* 1. Approval of Executive Session Actions

Action: Approval of the Performance Reviews

1. New Items
   1. Review of the April 30, 2024 Treasurer’s Report
   2. Approval of the 2024 Renewal Reinsurance Structure, Terms
   3. Approval of the 2024 Dividend
   4. Approval of the 2024 Member Contributions
   5. Approval of the 2024/2025 Meeting Calendar:

September 20, 2024 Executive Board

September 26, 2024 Safety Committee

September 27, 2024 Full Board

December TBD Claim Review

February 14, 2025 Executive Board

February 20, 2025 Safety Committee

February 21, 2025 Full Board

June 11, (Wed) 2025 Executive Board

June 17, (Tues) 2025 Safety Committee

June 18, (Wed) 2025 Full Board

* 1. Approval of the Extension of the Existing Officer’s Term

Steve Frommelt Chair

Ellen Roberts Vice-Chair

Kent Sorenson Secretary

Sean Sullivan Treasurer

Bryan Gleckler At Large

* 1. Approval of the Lauterbach and Amen Audit Extension
  2. Approval of the Alliance Actuary Contract Extension
  3. Other Items

1. Miscellaneous
   1. Review Agenda for June 18, 2024 Full Board of Directors Meeting
2. Adjournment