**College of DuPage**

**Room SRC 2131**

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the October 14, 2022 Board of Directors Meeting.

Action: Motion to approve the minutes from October 14, 2022 Board of Directors Meeting.

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

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

* 1. Review of the December 31, 2022 Draft Actuary Estimates
  2. Insurance Market Update and 7/1/23 Renewal Strategy
  3. Initial Dividend Discussion
  4. Discussion on Use of 15 Passenger Vans
  5. Other Items

1. Marsh USA Report
2. CCMSI Report
3. Miscellaneous
   1. Safety and Risk Management Committee Update – Phil Gieschen
   2. Review 2023 Meeting Calendar

Meeting Calendar – Executive Board of Directors

* May 12, 2023
* September 29, 2023

Meeting Calendar – Full Board of Directors

* May 19, 2023
* October 6, 2023

Meeting Calendar – Safety Committee

* May 18, 2023
* October 5, 2023

1. Other Items
2. Adjournment