**College of DuPage**

**CRC 2131**

**Agenda**

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the October 7, 2022 Executive Board of Directors Meeting.

Action: Motion to approve the minutes from October 7, 2022 Executive Board of Directors Meeting.

1. CCMSI
   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 December 31, 2022 Treasurer’s Report
   2. Review of the 2023 Actuary Funding Estimates / Market update
   3. Discussion on the 2023 Dividend Plan
   4. Discussion / Approval of Extending the Executive Director’s Agreement
   5. Discussion on the Use of 15 Passenger Vans
   6. Executive Director Discussion of Other Items
2. Marsh USA Report
   1. Renewal Timeline update
   2. Renewal Data Collection Update
   3. Update on Cyber Assessment Process
3. Miscellaneous
   1. Review Agenda for February 17, 2023 Full Board of Directors Meeting
   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. Adjournment