**Date:** May 17, 2019

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| **To:** | **Members** |  |
|  | Bob TenutaDavid Quillen | McHenry County College: ChairpersonWaubonsee Community College |
|  | Sean Sullivan | Triton College: Treasurer |
|  | Ron Ally | Harper College: Member at Large |
|  | Bill LaTour | John Wood Community College |
|  | Thomas SabanMireya Perez | Prairie State College Morton College |
|  | Steven Frommelt | Black Hawk College: Secretary |
|  | Karie Longhta  | Lincoln Land Community College |
|  | Rick HendricksBeth YoungEdwin ChandrasekarMelissa DyeBrian Caputo**Other Participants**Michael NugentPhil GieschenSara GibsonKaye QuickSandra LeonardTom FlynnFrank CellaKate KennyLori MittelstaedtStacey Dahm Meredith Wayant | Moraine Valley Community CollegeRock Valley CollegeOakton Community CollegeSauk Valley Community College College of DuPage: Vice ChairICCRMC Executive DirectorCollege of DuPageHarper CollegeBlack Hawk CollegeMoraine Valley Community College Marsh USAMarsh USAMarsh USACCMSICCMSICCMSI |
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| **From:**  | Bob Tenuta | McHenry County College: Chairperson  |
| **Subject:** | Illinois Community College Risk Management ConsortiumFull Board of Directors Meeting |

The next meeting will be held at 9:30 a.m., Friday, May 17, 2019 at **College of DuPage**, 425 Fawell Boulevard, Glen Ellyn, IL 60137. The room number will be SRC 2131. The telephone number is (630) 942-2800.

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes from the February 8, 2019 Full Board of Directors Meeting.

**Motion to approve the Minutes from 2/8/19**

1. New Items
	1. Executive Director/Treasurer Review of March 31, 2019 Treasurer’s Report
	2. Marsh USA Review of Allocation Revisions

**Motion to Approve the New Allocation Model**

* 1. Marsh USA Review of 2019-20 Renewal Proposals, Member Contributions and Dividend

**Motion to Approve the Renewal as Presented**

* 1. Recommendation for the Approval of the 2020 Meeting Calendar:
		1. Executive Board: February 7, May 8, September 27
		2. Full Board: February 14, May 15, October 4

**Motion to Approve the Meeting Calendar**

* 1. Executive Director Discussion of Marsh Contract Extension

**Motion to Accept the Contract Extension**

* 1. Executive Director Discussion of CCMSI Contract Extension

**Motion to Accept the Contract Extension**

* 1. Executive Director Discussion of Lauterbach & Amen Contract Extension

**Motion to Accept the Contract Extension**

* 1. Executive Director Discussion of Actuarial Proposals

**Motion to Accept the Actuarial Proposal**

* 1. Executive Director Discussion of Tech Guard Proposals
	2. Executive Director Discussion of Other Items
1. Recap of Safety Committee Meeting Held May 16, 2019
2. CCMSI
3. Miscellaneous

Meeting Calendar 2019 – Executive Board of Directors

* September 27, 2019

Meeting Calendar 2019 – Full Board of Directors

* October 4, 2019

 Meeting Calendar 2019 – Safety Committee

* May 16, 2019
* October 3, 2019

 Meeting Calendar 2019 – Claim Reviews

* May 29, 2019, 9:00 a.m.
1. Adjournment

 **Motion to Adjourn**