

NOTICE OF BOARD OF DIRECTORS MEETING LIMRiCC

The LIMRiCC Board Members will conduct a regular meeting via tele/videoconference in accordance with Section 6 of Governor Pritzker's Executive Order 2020-07 (COVID-19 Executive Order No. 5) as extended by Executive Order 2020-39 (COVID Executive Order No. 37) on **TUESDAY, JUNE 16, 2020 at 1:00 PM** for the purposes set forth in the following agenda.

Members of the public may monitor the meeting by joining the conference call as follows:

Call the conference number at 312-626-6799

Enter the meeting id: 859 6072 7792

Questions from the public can be emailed to mtannehill@limriicc.org in advance or during the meeting.

AGENDA

1) Call to Order & Roll Call

2) Introduction of Visitors/Public Comments

Visitors are asked to introduce themselves at this time and present any issues they wish to discuss. Visitors wishing to address specific agenda items will be granted two to five minutes at the discretion of the President, not to exceed a total of twenty minutes.

3) Consent Agenda

**RESOLVED, THAT THE LIMRiCC BOARD OF DIRECTORS
APPROVE THE CONSENT AGENDA AS PRESENTED.**

a) Approval of the Agenda

b) Acceptance of the LIMRiCC Board Meeting Minutes from April 21, 2020.

c) Ratify payments paid from April 22 through May 19, 2020 (Exhibit B.1 – B.2).

Business Services \$11,045.33

PHIP \$458,010.42

d) Approve bills to be paid for May 20 through June 16, 2020 (Exhibit B.1 – B.3).

Business Services \$10,672.28

PHIP \$504,238.24

UCGA \$1,292.65

Approval of Balance Sheet and Detail of Expenditures for April and May 2020 (Exhibits C.1 – C.6).

- 4) Action Item #1 – Approve Madison Consulting for UCGA Actuarial Valuation for FY 20.
- 5) Action Item #2 - Approve Wakely Consulting for PHIP Actuarial Valuation for FY 20.
- 6) Action item #3 – Approve Eder Casela for the FY 20 Annual Audit.
- 7) Action Item #4 – Approve LIMRiCC FY 21 Budget.
- 8) Action Item #5 - Approve LIMRiCC’s maximum UCGA rate to mimic the State of Illinois unemployment rate.
- 9) Action Item #6 - Approval of Mid-Year Elections for applicable Benefit Plans.
- 10) Discussion Item #1 – Assurance: Financial and other updates.
- 11) Discussion Item #2– Lauterbach & Amen: Updates.
- 12) New Business
- 13) Closed Session (if required).
- 14) Next Board Meeting and location is scheduled for Tuesday, August 18, 2020 at 1:00 PM at RAILS located at 125 Tower Drive, Burr Ridge, IL 60527.
- 15) Adjournment