

NOTICE OF BOARD OF DIRECTORS MEETING
LIMRiCC
TUESDAY, MARCH 21, 2023, 1:00 PM

Meeting Location:
Fountaindale Public Library
300 W. Briarcliff Road, Bolingbrook, IL

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: 832 2593 2431

Questions from the public can be emailed to mtannehill@limriCC.org in advance.

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 LIMRiCC Board Meeting Minutes from January 17, 2023.

C. Ratify payment paid from January 18 through February 21, 2023.

Business Services \$10,821.00

PHIP \$752,152.67

UCGA \$22,288.50

D. Approve bills to be paid for February 22 through March 21, 2023 (Exhibit B.1 – B.3).

Business Services \$10,821.00

PHIP \$810,578.75

UCGA \$0

Approval of the Balance Sheet and Detail of Expenditures for January and February 2023
(Exhibits C.1 – C.6).

4) Action Item #1 - Approval of Lauterbach & Amen, LLP engagement letter for 2023 services.

5) Action Item #2 - Approval of member 2023 UCGA Rates.

- 6) Action Item #3 - Approval of voluntary benefit plans.
- 7) Action Item #4 - Approval of the 2023 Virtual Wellness Fair as presented.
- 8) Action Item #5 - End of Public Health Emergency (PHE) COVID-19 benefit liberalizations. Approval to extend.
- 9) Discussion Item #1 - Benefit plan design changes.
- 10) Discussion Item #2 - Assurance: Financial and other updates.
- 11) Discussion Item #3 - Lauterbach & Amen: Updates.
- 12) New Business
- 13) Closed Session (as required).
- 14) The next Board Meeting is scheduled for Tuesday, May 23, 2023, at 1:00 pm at the Fountaindale Public Library District located at 300 W. Briarcliff Road, Bolingbrook, IL.
- 15) Adjournment