

**NOTICE OF BOARD OF DIRECTORS MEETING
LIMRiCC
125 Tower Drive, Burr Ridge, IL 60527
630-734-5000
TUESDAY, NOVEMBER 19, 2019 – 1:00 PM**

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 Agenda
 - b. Acceptance of the LIMRiCC Board Meeting Minutes from September 17, 2019.
 - c. Ratify payments paid from September 18 through October 14, 2019 (Exhibit B.1 – B.2).
Business Services \$21,178.16
PHIP \$680,872.92
 - d. Approve bills to be paid for October 15 through November 19, 2019 (Exhibit B.1 – B.3).
Business Services \$21,498.16
PHIP \$817,299.18
UCGA \$29,546.85
Approval of Balance Sheet and Detail of Expenditures for September and October 2019 (Exhibits C.1 – C.6).
- 4) Action Item #1 - Approve the Board Meeting schedule for calendar year 2020.
- 5) Action Item #2 - Approve the Errors & Omissions Policy from AXIS.
- 6) Action Item #3 – Approve Madison Consulting Group UCGA Actuarial Analysis.
- 7) Action Item #4 – Approve Wakely PHIP Actuarial Analysis.
- 8) Discussion/Possible Action Item #1 – Approve Eder Casella Annual Audit.
- 9) Discussion Item #2 - Assurance: Financial and other updates.
- 10) Discussion Item #3 - Lauterbach & Amen: Updates.

11) New Business

12) Closed Session (if required)

13) Next Board Meeting and location is scheduled for Tuesday, January 21, 2020 at 1:00 PM at RAILS located at 125 Tower Drive, Burr Ridge, IL 60527

14) Adjournment