

NOTICE OF BOARD OF DIRECTORS MEETING
LIMRiCC
JANUARY 16, 2024 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: 872 8560 2944
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 September 20, 2022.
 - C. Ratify payment paid from November 22 through December 19, 2023.
Total \$177,096.24
 - D. Approve bills to be paid for December 20 through January 16, 2024 (Exhibit B.1).
Total \$148,411.30

Approval of the Balance Sheet and Detail of Expenditures for November and December 2023 (Exhibits C.1 – C.6).
- 4) Action Item #1 – Acceptance of the Wakely UCGA Actuarial Valuation Report.
- 5) Action Item #2 – Acceptance of the Madison Consulting Actuarial Analysis Report.
- 6) Discussion Item #1 - Assurance: Financial and other updates.
- 7) Discussion Item #2 - Lauterbach & Amen: Updates.

8) New Business

9) Closed Session (as required).

10) The next Board Meeting is scheduled for Tuesday, March 19th, 2024, at 1:00 pm at the Fountaindale Public Library District located at 300 W. Briarcliff Road, Bolingbrook, IL.

11) Adjournment