

NOTICE OF BOARD OF DIRECTORS MEETING LIMRiCC

November 21st, 2023 at 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 meeting id:843 6361 4169

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 August 15, 2023.

C. Ratify payment paid from August 16 through September 21, 2023.

Business Services \$11,122.00

PHIP \$957,324.22

UCGA \$26,376.67

D. Ratify payment paid from September 22 through October 17, 2023.

Business Services \$12,132.50

PHIP \$727,791.47

UCGA \$7,849.26

E. Approve bills to be paid for October 18 through November 21, 2023 (Exhibit B.1 – B.3).

Business Services \$10,821.00

PHIP \$863,720.65

UCGA \$0

Approval of the Balance Sheet and Detail of Expenditures for August, September, and October 2023 (Exhibits C.1 – C.6).

- 4) Action Item #1 - Accept the ballot results for the Administrative Resolution adopted July 26, 2023.
- 5) Action Item #2 - Accept the ballot results for the Substantive Resolution adopted July 26, 2023.
- 6) Action Item #3 - Accept the renewal for Cyber Insurance.
- 7) Action Item #4 – Accept the renewal for E&O - Professional Liability Insurance.
- 8) Action Item #5 – Accept the 2024 Board Meeting Calendar.
- 9) Action Item #6 - Approval to add Utilization Management for diabetes and weight loss medications.
- 10) Discussion Item #1 – Wakely UCGA Actuarial Valuation draft.
- 11) Discussion Item #2 – Madison Consulting Actuarial Analysis draft.
- 12) Discussion Item #3 - Assurance/MMA: Financial and other updates.
- 13) Discussion Item #4 - Lauterbach & Amen: Updates.
- 14) New Business
- 15) Closed Session (as required).
- 16) The next Board Meeting is scheduled for Tuesday, January 16th, 2024, at 1:00pm at the Fountaindale Public Library District located at 300 W. Briarcliff Road, Bolingbrook, IL.
- 17) Adjournment