

NOTICE OF BOARD OF DIRECTORS MEETING LIMRiCC

The LIMRiCC Board Members will conduct a regular meeting via video and teleconference in accordance with Section 7(e) of the Open Meetings Act (5 ILCS 120/7(e)), amended by Public Act 101-0640 (Government Emergency Administration Act) as the result of the State's disaster declaration regarding the COVID-19 pandemic and the Board President's determination that an in-person meeting is not practical or prudent. The regular meeting is set for the purposes set forth in the following agenda on **TUESDAY, AUGUST 16, 2022 at 1:00 PM.**

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: 842 2210 1194

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 LIMRiCC Board Meeting Minutes from May 17th and Special Board Meeting held on August 2nd, 2022.

C. Ratify payment paid from June 1st through June 30th, 2022 (Exhibit B.1 – B.3).

Business Services \$947.00

PHIP \$666,036.60

UCGA \$36,116.73

D. Ratify payment paid from July 1st through July 31st, 2022 (Exhibit B.1 – B.3).

Business Services \$21,642.00

PHIP \$596,233.18

UCGA \$0

- E. Approve bills to be paid for August 1st through August 31st, 2022 (Exhibit B.1 – B.3).
 - Business Services \$10,821.00
 - PHIP \$677,328.77
 - UCGA \$0

Approval of Balance Sheet and Detail of Expenditures for May, June and July 2022 (Exhibits C.1 – C.6).

- 4) Action Item #1 – Approve Madison Consulting for UCGA Actuarial Valuation for FY22.
- 5) Action Item #2 – Approve Wakely Consulting for PHIP Actuarial Valuation for FY22
- 6) Action Item #3 – Approve Eder Casela for the FY22 Annual Audit.
- 7) Action Item #4 – Approve booth cost and attendance at the ILA Conference.
- 8) Discussion/Possible Action Item #1 - Determine a termination date for ineligible dependents based on the outcome of the BMI 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) The next Board Meeting is scheduled for Tuesday, September 20th, 2022 at 1:00 PM at the Fountaindale Public Library District.
- 14) Adjournment